

February 21, 2006

Best Bridal, Inc.  
President and CEO Masayuki Tsukada  
TSE Mothers Code: 2418  
For information, contact:  
Manager, Management Planning Department Mitsuo Shigeta  
Tel: 03 (5464) 0081  
<http://www.bestbridal.co.jp>

**Notice concerning change in officers**

At the meeting of the Board of Directors on February 21, 2006 the following person was selected as a candidate for appointment to director, to be confirmed at the 11th general meeting of shareholders scheduled for March 30, 2006.

1. Selected candidate for director  
Director Takashi Nishibori

Mr. Nishibori is scheduled to be appointed as a director pending confirmation at the 11th general meeting of shareholders scheduled for March 30, 2006, and if appointed will serve as an external director in accordance with Article 188, Section 2, Para. 7-2 of the Japanese Commercial Code.