

New Management Team

Fumiaki Yonesato as new Chairman, President & CEO

INFINI TRAVEL INFORMATION, INC. (Abbreviation: INFINI, Head Office: 4-2-6 Akasaka, Minato-ku, Tokyo, Capital: JPY 4 Billion), a company providing the computer-based reservation and ticketing system (CRS), announces appointment of Fumiaki Yonesato as new Chairman, President & CEO on June 27th, 2006.

For further reinforcement in product development and sales, the new responsibilities of the management team have been approved.

1. New management team (* Newly appointed / ** Promoted)

Chairman, President & CEO	Fumiaki Yonesato *
Managing Director	Toru Nishimura Corporate Planning, Marketing, Sales
Managing Director	Tadashi Tamura ** IT Solutions, Customer Service Center
Director	Donald A.R. Birch (Abacus International Pte Ltd, President & CEO)
Director	Minoru Aimono (ANA, SVP, Sales Strategy & Marketing)
Director	Lim Lai Hock (Abacus International Pte Ltd, Director, Solutions)
Director	Toru Sato (ANA, SVP, Information Technology Services)
Director	Chen Sy Yen (Singapore Airlines, General Manager Japan)
Auditor	Koichi Ono
Auditor	James Ginns * (Cathay Pacific Airways, Marketing & Sales Manager)
Auditor	Tomoyuki Kotsuji (ANA, General Manager, Business Development)

2. Resignation of Director and Auditor

Resigning Director Masatsugu Nishiyori

Resigning Auditor Dane Cheng

* Immediate past Chairman, President & CEO, Masatsugu Nishiyori has been appointed Adviser as of June 27th, 2006.