

May 21, 2009

To whom it may concern

Yahoo Japan Corporation
Masahiro Inoue, President & CEO
Stock code: 4689

Notice of Change in Corporate Auditor

Yahoo Japan Corporation announced plans to make the following changes in its corporate auditors as of the end of the 14th ordinary shareholders meeting scheduled to be held on June 23, 2009. Details are as follows.

1 . New Candidate for Corporate Auditor

Corporate Auditor Kyoko Uemura

2. Profile of New Candidate for Corporate Auditor

April 1994	Served as assistant judge, Osaka District Court
April 1996	Served as assistant judge, Mito District Court
April 1999	Served as assistant judge, Tokyo District Court
April 2002	Served as assistant judge, Numazu Branch, Shizuoka Family Court
April 2004	Served as judge, Numazu Branch, Shizuoka Family Court
April 2005	Served as judge, Yokohama District Court
April 2008	Registered as lawyer (Daiichi Tokyo Bar Association)

Note: Ms. Kyoko Uemura is a candidate for outside auditor.

3. Retiring Corporate Auditor Shiho Konno (Currently corporate auditor)

Note: Reason for retirement is end of term of office.