

News Release

December 19, 2007

CYBIRD Holdings Co., Ltd.
(Security Code: 4823, JASDAQ)
Representative: Kazutomo Robert Hori
President and Group CEO
Contact: Hideaki Nagamori
Executive Vice President
81-3-5785-6110

Notice regarding resignation of Director

Tokyo, Japan, December 19, 2007 --- CYBIRD Holdings Co., Ltd. announced today the resignation of a director effective on December 31, 2007. Details are as follows.

1. Name of outgoing Director

Yosuke Iwai

2. Reason for Resignation

Offered by oneself

3. Date of Resignation

December 31, 2007

(End of document)