



September 30, 2002
Electric Power Development Co., Ltd.

Appointment of Executive Officers (Effective October 1, 2002)

Name	Current Position	New Position
Yoshihiko Sakanashi	Director of Office of Business Department Strategy	Executive Officer and Director of Business Planning Department
Yasuo Maeda	Deputy Director of Engineering Department	Executive Officer and Director of Engineering Department
Toshifumi Watanabe	Director of Planning Department and Director of Privatization Office	Director of Corporate Planning & Administration Department and Director of Privatization Office

End of announcement