

September 1, 2006
KDDI Corporation

**Notice Concerning Appointment of a Supplementary
Temporary Independent Auditor**

KDDI Corporation would like to announce that the Board of Auditors met today and passed a resolution appointing a supplementary temporary independent auditor in accordance with the Company Law Article 346-4 and 346-6.

Particulars

1. Reason for appointment

As announced in the press release entitled "Notice Concerning Appointment of a Temporary Independent Auditor" on July 18, 2006, ChuoAoyama PricewaterhouseCoopers (currently Misuzu Audit Corporation) was suspended from auditing for a two-month period from July 1, 2006 to August 31, 2006 by the Financial Services Agency of Japan. Accordingly, they lost the status of being KDDI's independent auditor. KDDI thus appointed Hayato Ono certified public accountant as our temporary independent auditor on July 18, 2006.

In addition to Hayato Ono certified public accountant, Misuzu Audit Corporation was appointed as KDDI's temporary independent auditor on September 1, 2006 after completing its term of punishment.

The appointment of KDDI's independent auditor from next fiscal year onward is yet to be determined, and shall be decided at the General Shareholders' Meeting scheduled for June 2007 upon careful consideration and investigation into the progress of continuing business reforms at Misuzu Audit Corporation.

2. Incoming independent auditor

Name: Misuzu Audit Corporation

Address: Kasumigaseki Building, 3-2-5 Kasumigaseki, Chiyoda-ku, Tokyo, Japan

Date of engagement: September 4, 2006 (planned)