

(Translated from the Japanese original)



June 2nd, 2008

Company Name: Aderans Holdings Co., Ltd.
Representative: Takayoshi Okamoto, President
Stock Listings: First sections of the Tokyo Stock Exchange and the Osaka Securities Exchange
Stock Code: 8170
Contact: Michiyoshi Takahashi, General Manager, Corporate Communications Office
Phone: +81-3-3350-3268

Additional information for the measures for countering large-scale acquisition of the Company's shares

Aderans Holdings Co., Ltd., (the Company) announces the board of directors held on May 29, 2008, after the 39th Ordinary General Shareholders' Meeting, resolved that two outside directors approved at the shareholders' meeting became the member of Independent Committee. The measures for countering large-scale acquisition of the Company's shares were approved at the Ordinary General Shareholders' Meeting held on May 24, 2007. Accordingly, the number of the member of Independent Committee became six

Profiles of the new members

| Name (Date of Birth) | Current Representation in Other Companies |
|---------------------------------------|--|
| Seitaro Ishii (August 22, 1946) | Jun. 1976 Joined Peat Marwick Mitchell & Co. Oct. 1978 Joined Gulf Western Inc. Sep. 1980 Joined Applied Materials Japan, Inc. Oct. 1982 Director of said company. Nov. 1992 Group vice president of Applied Materials, Inc. Jan. 2005 Retired from said company. Jan. 2006 Established Ishii Associates. Jan. 2008 Established IIOSS KK. President and CEO (current) |
| Yoshiko Shirata (December 2, 1952) | Oct. 1994 Managing associate at Chuo Coopers and Lybrand Consulting Co., Ltd. Apr. 1996 Associate professor at Tsukuba College of Technology. Mar. 1999 Completed doctorate program at Tsukuba University in business administration. Apr. 2001 Associate professor of accounting at Nihon University College of Economics. |

| | | |
|--|-----------|---|
| | Apr. 2002 | Professor of accounting at Nihon University College of Economics. |
| | Dec. 2003 | Credit risk management consulting advisor at Teikoku Databank. |
| | Apr. 2005 | Professor of accounting at Shibaura Institute of Technology, Graduate School of Management Engineering. |
| | Apr. 2007 | Professor of accounting at Graduate School of Business Science at the University of Tsukuba. (current) |

End