

Translated from the Japanese original)



August 11, 2008

Company Name:	Aderans Holdings Co., Ltd.
Representative:	Kiyoshi Hayakawa, President
Stock Listings:	First sections of the Tokyo Stock Exchange and the Osaka Securities Exchange
Stock Code:	8170
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Notice concerning reduction in size of Independent Committee to monitor measures for countering large-scale acquisitions of the Company's shares (takeover defense measures)

Tokyo, August 11, 2008—Aderans Holdings Co., Ltd., (hereafter, “the Company”) hereby gives notice that the retirement of outside director Shingo Majima at the extraordinary shareholders’ meeting on August 9, 2008, ended not only his term as an outside director of the Company but also, in accordance with the Company’s Rules of the Independent Committee, his involvement as a member of the Independent Committee that was established with the approval of shareholders at the general meeting of shareholders on May 24, 2007, to monitor measures for countering large-scale acquisitions of the Company’s shares (takeover defense measures).

Consequently, the Independent Committee for monitoring takeover defense measures comprises five members and still satisfies the requirement of no less than three members, as set forth in Rules of the Independent Committee.

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