

(Translated from the Japanese original)



March 30, 2009

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
Contact: Michiyoshi Takahashi, General Manager, Corporate Communications Office
Phone: +81-3-3350-3268

Notice of Change in Main Shareholder

Aderans Holdings Co., Ltd., (“The Company”) hereby gives notice that a change in a main shareholder occurred, as detailed below.

1. Reason for a change

The Company confirmed a change in a main shareholder by the list of shareholders as of February 28, 2009. This change caused the stock purchase by the shareholder mentioned below through the officer stock ownership plan.

2. Information regarding the shareholder

Name: Nobuo Nemoto (Supreme Advisor)
Address: Setagaya-Ku, Tokyo, Japan

3. Number of shares held (number of voting rights) and percentage of total voting rights

	Total number of shares (Units with voting rights)	Voting rights ratio
Before change (as of February 29, 2008)	3,862,558 shares (38,625 units)	9.99%
After change (as of February 28, 2009)	3,871,458 shares (38,714 units)	10.01%

Notes:

Number of shares deducted from total outstanding shares as shares without voting rights: 3,060,588 shares
Number of outstanding shares as of February 28, 2009 41,713,388 shares

4. Future prospect

As stable shareholder, concerned intend to stay as long-term shareholder.

End