

(Translated from the Japanese original)



June 1, 2009

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| Company Name: | Aderans Holdings Co., Ltd. |
| Representative: | Nobuo Watabe, 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 |

Resignation of Director

Tokyo, June 1, 2009 —Although Aderans Holdings (hereafter, “Aderans”) had released “Resolutions Passed at the 40th General Shareholders’ Meeting and Personnel Changes, and Tender Offer for Shares of Aderans Holdings Co., Ltd., by Unison Capital Group” on 28 May, 2009, Aderans announced today that we have received a request of Genichi Tamatsuka to resign a director, and accepted it. Consequently, Aderans’ board of director consists of ten members.

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