

(Translated from the Japanese original)



June 18, 2009

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
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Announcement of Cancellation of Treasury Stock

On June 18, 2009 — Aderans Holdings Co., Ltd., (the “Company”) announced that the meeting of Board of Directors held today, has resolved to cancel its treasury stock, pursuant to Article 178 of the Japanese Corporate Law.

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|-------------------------------------|---|
| 1. Class of shares to be cancelled | Common stock of the Company |
| 2. Number of shares to be cancelled | 1,500,000 shares
(Representing 3.59% of issued shares prior to cancellation) |
| 3. Scheduled cancellation date | June 30, 2009 |

(Reference)

1. Total number of outstanding shares after cancellation will be 40,213,388 shares.
2. Total number of the Company’s treasury stock after cancellation will be 1,495,598 shares.

End