

(Translated from the Japanese original)



October 14, 2009

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Stock Listings: First sections of the Tokyo Stock Exchange and the
Osaka Securities Exchange
Stock Code: 8170
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Revisions to Distribution of Earned Surplus and Year-End Dividends

Tokyo, October 14, 2009—Aderans Holdings (hereafter, “the Company”) announces that the Board of Directors resolved on this date that the Company forgo distribution of earned surplus (interim dividends) for the record date August 31, 2009, and that anticipated year-end dividends be revised for the fiscal year ending February 28, 2010. The decisions are as follows:

1. Dividends

	New amount	Previous forecast (announced on April 16, 2009)	Previous period performance (fiscal year ended February 28, 2009)
Record date	August 31, 2009	August 31, 2009	August 31, 2008
Dividend per share	0.00 yen	5.00 yen	5.00 yen
Total dividends	—	—	193 million yen
Effective date	—	—	November 19, 2009
Source of dividends	—	—	Earned surplus

2. Reason for revision

It is extremely regrettable, but the Company has decided to forgo interim dividends for fiscal 2010, ending February 28, 2010, due to the business results achieved in the first two quarters of fiscal 2010, as announced on this date.

Year-end dividends for fiscal 2010 have not been estimated at this time, because the business environment is likely to remain difficult. The Company will swiftly disclose any impact if and when such developments are identified, based on performance and financial position.

3. Revision of full year earnings forecasts

	Dividend per share		
	End of second quarter (yen)	Year-end (yen)	For the year (yen)
Previous forecast (announced on April 16, 2009)		5.00	10.00
Revised dividend		undetermined	undetermined
Performance	0		
Previous period performance (fiscal year ended February 28, 2009)	5.00	15.00	20.00

END

The performance outlook stated in this press release is based on information available to management as of the date on which these performance-related figures were disclosed, and various factors may cause actual results to differ from these estimates.