

Notice on a Change in Major Shareholders

October 22, 2008

Taikisha Ltd. (hereinafter the Company) hereby announces that there has been a change in one of its major shareholders as of September 30, 2008, as described below.

1 . Details of the transfer

Mizuho Trust&Banking Company Ltd.(The Company's Shareholders list manager) send the company lists of stockholders and substantial shareholders. And change of major shareholders became clear.

2 . Shareholder Name and Other Information

- (1) Name Northern Trust Company (AVFC) Sub-account American Client
- (2) Address 50 BANK STREET CANARY WHARF LONDON E14 5NT UK
- (3) Representative 3-11-1 Nihonbashi Chuo-ku, Tokyo
HSBC in Japan
- (4) Principal business Securities Safekeeping Operations

3 . Number of Shares (Number of Voting Rights) and Percentage of Total Outstanding Shares Held by the Shareholder

	Number of shares held (Number of voting rights)	Percentage of total shareholder voting rights	Rank among major shareholders
Before change (As of March 31, 2008)	4,389,000 (48,390)	13.17%	1
After change (As of September 30, 2008)	3,565,300 (35,653)	9.70%	1

Notes:

The number of non-voting shares subtracted from the total number of outstanding shares : 58,309 shares
The number of the outstanding shares : 36,782,009 shares

4 . Forecasts

There is no information.