



May 22, 2007

Press Release

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Notice of Abolishment of Retirement Allowance System for Directors and Corporate Auditors

Japan Cash Machine Co., Ltd., (hereinafter referred to as the “Company”) hereby notifies that its Board of Directors has resolved to abolish the retirement allowance system for directors and corporate auditors at the Meeting of Board of Directors held on May 22, 2007.

1.Reasons for abolishment of retirement allowance system for directors and corporate auditors

The current system of payment of the retirement allowances has little connection with the performance of the Company and is a system that awards a payment based upon the length of service in office. In order to move forward to business performance-based compensation and contribution of each board member towards the Company, the Company abolishes the retirement allowance system for directors and corporate auditors as part of the revision of compensation system for directors and corporate auditors.

2.The effective date for abolishment of retirement allowance system

The current retirement allowance system will be abolished effective as of the close of the Ordinary General Shareholders’ Meeting scheduled on June 27, 2007.

3.Payment of retirement allowance according to abolishment of retirement allowance system

In accordance with abolishment of retirement allowance system, a resolution will be put to the 54th Ordinary General Shareholders’ Meeting of the Company to pay the appropriate retirement allowances to their service time to that date to those directors and corporate auditors continuously in the office based on their period of office until their retirement. The payment of such retirement allowances will be made to a director at the time they retire both from a director and an operating officer and to a corporate auditor at the time of they retire from a corporate auditor.

4. Effect on the forecast of the financial results

The Company has posted certain amount of the retirement allowances necessary to pay in the end of every fiscal year based on the prescribed calculation method for directors and corporate auditors, in preparation of payment of retirement allowances in the future. Thus, it has no effect on the forecast of either the consolidated or non-consolidated financial results.