



June 2, 2008

Press Release

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Notice on Appropriation of Retained Earnings

Japan Cash Machine Co., Ltd. (hereinafter referred to as the “Company”) hereby notifies that the Company has adopted a resolution at the Board of Directors meeting on June 2, 2008 for appropriation for retained earnings.

Appropriation for retained earnings

(1) Details

The Company un piles a part of general reserve and transfers to retained earnings carried forward.

Decreased Retained Earnings	General Reserve	¥1,100,000,000
Increased Retained Earnings	Retained Earnings Carried Forward	¥1,100,000,000

The balance of general reserve on nonconsolidated basis will be ¥14,040,351 thousand.

(2) Reason

To facilitate flexible fund management to respond to changes in business environment.

*The Board of Directors meeting has the right to resolve the appropriation of retained earnings stipulated in Article 459, Section 1 of the Company Law.