



May 15, 2007

To Whom It May Concern

Company name **MARUBUN CORPORATION**

Representative Takashi Sato, CEO and Representative Director

Head office 8-1, Nihonbashi Odenmacho, Chuo-ku, Tokyo

(Securities code: 7537/TSE, 1st section)

### Notice of a Partial Revision of the Articles of Incorporation

Marubun Corporation, in a meeting of its Board of Directors held on May 15, 2007, resolved to place before the 60<sup>th</sup> Regular General Meeting of Shareholders scheduled for June 28, 2007, a resolution to partially revise the company Articles of Incorporation, as detailed below.

#### 1. Reasons for the Revision

Marubun Corporation will change its publication method from posting public notices in the Nihon Keizai Shinbun to releasing them on the Electronic Notification System in order to ensure better dissemination and streamline procedures.

Please note that if electronic public notices cannot be released due to unavoidable circumstances such as accidents, they will be posted in the Nihon Keizai Shinbun.

#### 2. Details of Changes

The change of details is as follows:

(The underlines indicate revised sections.)

Current Articles of Incorporation	Proposed Changes
(Publication method) Article 5: The company's public notices <u>shall be posted in the Nihon Keizai Shinbun.</u>	(Publication method) Article 5: The company's public notices <u>shall be released on the Electronic Notification System. However, if due to unavoidable circumstances such as accidents, these notices shall be posted in the Nihon Keizai Shinbun.</u>