



Books Close/Open Notice

November 18, 2010

Company Name: Konica Minolta Inc

Ticker Symbol: KNCAY
CUSIP Number: 50048B104
US ISIN: US50048B1044

Country: Japan Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 2:1

Books Closed Date: Close of business November 30, 2010 **Books Open Date:** Close of business December 10, 2010

For: Issuance and Cancellation

Reason: Corporate Action

Depositary Receipt Services

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