



Books Close/Open Notice

November 18, 2010

Company Name: **Konica Minolta Inc**

Ticker Symbol: KNCA
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

Depository Receipt Services

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