



Books Close/Open Notice

September 29, 2011

Company Name: Tohoku Electric Power Co Inc

Ticker Symbol: TEPCY
CUSIP Number: 88907E108
US ISIN: US88907E1082
Country: Japan
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business September 30, 2011
Books Open Date: Close of business October 11, 2011
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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