



## Books Close/Open Notice

September 29, 2011

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<b>Company Name:</b>	<b>Tohoku Electric Power Co Inc</b>
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<b>Ticker Symbol:</b>	TEPCY
<b>CUSIP Number:</b>	88907E108
<b>US ISIN:</b>	US88907E1082
<b>Country:</b>	Japan
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	1:1
<b>Books Closed Date:</b>	Close of business September 30, 2011
<b>Books Open Date:</b>	Close of business October 11, 2011
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	Dividend Date Reconciliation

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