



Books Close/Open Notice

August 10, 2012

Company Name:	Yamato Holdings Co Ltd
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Ticker Symbol:	YATRY
CUSIP Number:	98463V105
US ISIN:	US98463V1052
Country:	Japan
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business August 21, 2012
Books Open Date:	Close of business August 29, 2012
For:	Issuance and Cancellation
Reason:	Corporate Action

Depository Receipt Services

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