



Corporate Action Announcement

Citibank, N.A., acting as depositary bank, announces the following:

Date: October 28, 2010 **Status:** Final

Announcement For: [Ratio Change](#)

Company Name: [Mitsubishi Electric Corporation](#)

Security Information

Company: [Mitsubishi Electric Corporation](#)
Ticker Symbol: MIELY
CUSIP: 606776201
Country: Japan
Exchange: OTC
Ratio (ADR:ORD): 1:2
Underlying Ticker: 6503 JP
DTC Eligible: Yes
Underlying ISIN: JP3902400005
DR ISIN: US6067762012
Custodians: Citibank Tokyo/The Mizuho Corporate Bank LTD.

Announcement

[Mitsubishi Electric Corporation Ratio Change](#)

The ADS-to-Share ratio was changed, effective as of the Effective Date of October 28, 2010, as follows:

Existing ADS-to-Share Ratio:	1 ADS to 10 Shares
New ADS-to-Share Ratio:	1 ADS to 2 Shares

continued



Holders of ADSs will be advised that no action on their part is required to be taken in order to effectuate such change.

Please note that American Depositary Receipts ("ADRs") that were issued prior to the effective date and do not reflect the new ADS-to-Share ratio, do not need to be exchanged for new ADRs and may remain outstanding until such time as the Holder chooses to surrender them for any reason to the Depositary.

Shareholder Services

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi's Depositary Receipt Services, visit www.citi.com/dr.