



Corporate Action Announcement

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

Date: December 7, 2010 Status: Final

Announcement For: Ratio Change

Company Name: Fanuc Ltd.

Security Information

Company: Fanuc Ltd. **Ticker Symbol: FANUY CUSIP:** 307305102 Country: Japan Exchange: OTC Ratio (ADR:ORD): 2:1 **Underlying Ticker:** 6954 JP **DTC Eligible:** Yes

Underlying ISIN: JP3802400006
DR ISIN: US3073051027
Custodians: Citibank Japan Ltd

Announcement

Fanuc Ltd.

The ADS-to-Share ratio was changed, effective as of the Effective Date of December 6, 2010, as follows:

Existing ADS-to-Share Ratio: 2 ADSs to 1 Share New ADS-to-Share Ratio: 6 ADSs to 1 Share



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.