



Corporate Action Announcement

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

Date:	August 4, 2011	Status: Final
Announcement For:	Ratio Change	
Company Name:	Daito Trust Construction Co., Ltd.	
Security Information	Previous Information	New Information
Company:	Daito Trust Construction Co Ltd	
Ticker Symbol:	DITFY	
CUSIP:	23405X100	
Country:	Japan	
Exchange:	OTC	
Ratio (ADR:ORD):	1:1	4:1
Underlying Ticker:	1878 JP	
DTC Eligible:	Yes	
Underlying ISIN:	JP3486800000	
DR ISIN:	US23405X1000	
Custodian:	Citibank Tokyo	

Announcement

Daito Trust Construction Co., Ltd.

The ADS-to-Share ratio was changed, effective as of the Effective Date of August 4, 2011, as follows:

Existing ADS-to-Share Ratio:	1 ADS to 1 Share
New ADS-to-Share Ratio:	4 ADS 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 ("<u>ADRs</u>") 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 Depositary Receipt Services, visit www.citi.com/dr.