



Corporate Action Announcement

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

Date: March 28, 2013 **Status:** Final

Announcement For: [Name Change](#)

Company Name: [Konica Minolta Holdings Inc](#)

Security Information	Current Information	New Information
Company:	Konica Minolta Holdings Inc	Konica Minolta Inc
Ticker Symbol:	KNCA Y	
CUSIP:	50048B104	
Ordinary ISIN:	US50048B1044	
DR ISIN:	JP3300600008	
Country:	Japan	
Exchange:	OTC	
Ratio (ADR:ORD):	1:2	
Ordinary Ticker	4902 JP	
DTC Eligible:	Yes	
Custodian:	Citibank Japan	

Announcement

The name will be changed on the Effective Date of April 1, 2013 as follows:

Existing Name:	Konica Minolta Holdings Inc
New Name:	Konica Minolta Inc

continued



Holders of ADRs are not required to take any action in connection with the name change as no new ADRs will be issued to existing Holders.

In addition, please note that the ADRs issued prior to the date hereof, which do not reflect the new name, do not need to be exchanged for new ADRs and may remain outstanding until such time as the Holder(s) of such ADRs choose(s) to surrender them for any reason.

Shareholder Services

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

For further information on Citi Depository Receipt Services, visit www.citi.com/dr.