



## Corporate Action Announcement

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

**Date:** March 27, 2015 **Status:** Final

**Announcement For:** **Name Change**

**Company Name:** **Amada Co., Ltd.**

Security Information	Current Information	New Information
<b>Company:</b>	Amada Co., Ltd.	Amada Holdings Co., Ltd.
<b>Ticker Symbol:</b>	AMDLY	
<b>CUSIP:</b>	022631204	
<b>Country:</b>	Japan	
<b>Exchange:</b>	OTC	
<b>Ratio (ADR:ORD):</b>	1 : 4	
<b>Ordinary Ticker:</b>	6113 JP	
<b>DTC Eligible:</b>	Yes	
<b>Ordinary ISIN:</b>	JP3122800000	
<b>DR ISIN:</b>	US0226312041	
<b>Custodian:</b>	Citibank Japan Ltd.	

### Announcement

The Depository has been informed that the Company changed its corporate name from “Amada Co., Ltd.” to “Amada Holdings Co., Ltd.” The change in name does not result in the change of CUSIP number for the ADSs.

Please note that the ADRs issued prior or subsequent 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.

The effective date for the name change of Amada Co., Ltd. will be April 1, 2015.

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## 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](http://www.citi.com/dr).