



Corporate Action Announcement

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

Date: October 15, 2008 **Status:** Final

Announcement For: [Merger, Name Change, Termination](#)

Company Name: [Nippon Shinpan Co, Ltd](#)

Company:	Nippon Shinpan Co, Ltd
Ticker Symbol:	NPNSY
CUSIP:	654617208
Country:	Japan
Exchange:	OTC
Ratio (ADR:ORD):	1:10
Underlying Ticker	8583 JP
Underlying ISIN::	JP3717200004
DR ISIN:	US6546172080
Custodian(s) Name:	Bank of Tokyo

Announcement

[Nippon Shinpan Co., Limited / Unsponsored Program – Merger / Termination](#)

Citibank, in its capacity as an unsponsored depositary for the ADSs representing shares of Nippon Shinpan Co. Ltd., has received notice that the company changed its name to Mitsubishi UFJ Nicos Co., Ltd. In addition, Citibank was further notified of a merger between Mitsubishi UFJ Nicos Co., Ltd. and Mitsubishi UFJ Financial Group Inc. (new ISIN JP3902900004) effective August 1, 2008. On July 28, 2008, Mitsubishi UFJ Nicos Co. Ltd. was delisted from the JASDEC in Japan. Being that the shares of the surviving company, Mitsubishi UFJ Financial Group Inc., were not registered under the United States Securities Act of 1933, we were not permitted to pass the shares on to the holders of American Depositary Receipts ("ADRs"). Therefore, Citibank sold the shares in the local market. The proceeds



from the sale of the shares, received, will be distributed to the ADR holders of Nippon Shinpan Co. Ltd upon surrender of their ADRs.

Sale Proceeds:

Gross: \$29.289258
Fee: \$0.050000
Net: \$29.239258

Effective date: October 22, 2008

Shareholder Services

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

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