



August 10, 2012

To Whom It May Concern

Company Name: Milbon Co., Ltd.
Title of Representative: Ryuji Sato, President and CEO
(Code Number: 4919 – First Section of the Tokyo Stock Exchange)
Inquiry: Masahiro Murai, Managing Director
Telephone: 06-6928-2331

Notice of Change in Major Shareholder

Milbon Co., Ltd. announces that a change in its major shareholders as of July 30, 2012 as described below.

1. Background to the change

One of our major shareholders, Ichiro Konoike, passed away on November 5, 2011, and the company was informed by Kazunobu Konoike, representative of the inheritors, that division of inherited property had finalized. As a result, there was a change in one of the major shareholders.

2. Overview of major shareholders

Name of the shareholder who was no longer a majority shareholder

(1) Name	Ichiro Konoike
(2) Address	Suita-shi, Osaka

3. Number of voting rights (number of shares owned) held by the said shareholder and its voting rights ratio

	Number of voting rights (number of shares held)	Voting rights ratio	Shareholder ranking
Before (As of June 20, 2012)	21,607 (2,160,708)	15.92%	2
After	—	—	—

Note 1. Share holder ranking is based on the shareholder registry at the latest record date (June 20, 2012)

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| 2. Number of non-voting rights shares deducted from
the total number of shares issued | 230,048 |
| 3. Number of shares issued as of June 20, 2012 | 13,798,878 |

4. Future outlook

This change of major shareholder does not have any impact on our business performance.