



Noevir Co. Ltd. Public & Investor Relations  
7-6-15 Ginza Chuo-ku, Tokyo 104-8208, Japan

May 21, 2010

Trade Name: Noevir Co., Ltd.

Representative: Takashi Okura, President and Representative Director  
(Securities Code Number: 4916; TSE, Second Section)

Contact: Masayuki Hamaguchi, Executive Officer and General Manager of Accounting  
Department  
Tel.: +81-78-303-5121

## **Noevir Announces Change of Largest Shareholder**

Noevir Co., Ltd. announced a change in principal shareholder as of May 21, 2010, following a transfer of shares as detailed below.

### **1. Background to the Change**

On May 21, 2010, a main Noevir shareholder, Hiroshi Okura agreed to receive by transfer 3,699,000 common shares constituting all shareholdings registered in the name of Hisashi Okura, a major shareholder.

This transfer, undertaken to stabilize the Company's stock, increased Hiroshi Okura's shareholdings to 8,438,000 shares, making him the largest shareholder of the Company.

### **2. Name of shareholders and other details of the transaction**

#### **(1) New largest shareholder**

- 1) Name: Hiroshi Okura
- 2) Address: Ashiya, Hyogo Prefecture

#### **(2) Previous largest shareholder**

- 1) Name: NII Co., Ltd.
- 2) Address of head office: 8-6-33-101 Akasaka, Minato-ku, Tokyo
- 3) Representative: Etsuko Okura
- 4) Principal business: Ownership and rental of real estate

### 3. Number of shares held (number of voting rights) and proportion of shares with voting rights at General Meeting of Shareholders

#### (1) Hiroshi Okura

	Number of voting rights (number of shares held)	Proportion of all shareholders' voting rights	Shareholder ranking
Before change (as of March 20, 2010)	47,390	11.46%	Second-largest
After change (as of May 21, 2010)	84,380	20.42%	Largest

#### (2) NII Co., Ltd.

	Number of voting rights (number of shares held)	Proportion of all shareholders' voting rights	Shareholder ranking
Before change (as of March 20, 2010)	69,722	16.87%	Largest
After change (as of May 21, 2010)	69,722	16.87%	Second-largest

Number of shares without voting rights which are excluded from total number of shares issued:  
16,687 shares

Total number of shares outstanding at March 20, 2010: 41,337,487

### 4. Future impact of change

No material impact on business performance is expected from this change.