

*March 26, 2010*

**Notice of Relocation of Main Office**

Funai Zaisan Consultants Co., Ltd. (“the Company”) hereby announces that at the meeting of its Board of Directors held on March 26th, 2010, it has decided to relocate its head office as described below.

**Description**

**1. New head office address**

8-4-14 Akasaka, Minato-ku, Tokyo

**2. New telephone numbers**

Telephone: +81-3-6439-5800

Fax: +81-3-6439-5850

**3. Scheduled date for relocation (start of business)**

April 1st, 2010 (Thu.)

**4. Reason for relocation**

The Company established the Aoyama office (8-4-14 Akasaka, Minato-ku, Tokyo) on October 1st, 2009. In an attempt to streamline its business from now on, the location of the head office is being changed from Shinjuku-ku, Tokyo to Minato-ku, Tokyo.

**5. Effect on business performance**

The impact of this office relocation on the Company’s business results has already been budgeted and, therefore, there is no change in the consolidated business results forecast for FY 2010.