

September 13, 2005

MEDICEO Holdings Co., Ltd.

President: Sadatake Kumakura

Code number: 7459 (First Section, Tokyo Stock Exchange)

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Change of Financial Disclosure Site Address

September 13, 2005 - MEDICEO Holdings Co., Ltd (“MEDICEO Holdings”) today resolved at its Board of Directors’ meeting to change its website address for disclosure of its financial statements, effective October 1, 2005. Details are as follows.

1 . Reason for the Change

On October 1, 2005, MEDICEO Holdings will change its name to Mediceo Paltac Holdings Co., Ltd.

In connection with this name change, the Board of Directors today resolved to change the address of its website for disclosure of financial statements, effective from October 1, 2005, pursuant to Article 16-5 of the Law Concerning Special Exceptions to the Commercial Code regarding Audits of Corporations, etc. The new site address is shown below.

2 . Address of Disclosure Site from October 1, 2005

<http://www.mediceo-paltac.co.jp/ir/statement.html>

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