



March 10, 2009

Mediceo Paltac Holdings Co., Ltd.

Representative: Sadatake Kumakura, Representative Director, President and CEO

Code number: 7459 (1st Section, Tokyo Stock Exchange)

Contact: Kunie Yamazaki,

Manager of Corporate Communication Office

Tel.: +81-3-3517-5171

Notice of Change of Corporate Name of Wholly Owned Consolidated Subsidiary

Mediceo Paltac Holdings Co., Ltd. ("Mediceo Paltac") resolved at a meeting of its Board of Directors held on March 10, 2009 to change the corporate name of PALTAC KS CORPORATION, a wholly owned consolidated subsidiary. Details are as follows.

1. Subsidiary Name and Other Information

Corporate Name: PALTAC KS CORPORATION

Head Office : 5-9, Minami Kyuhoji-machi 1-chome, Chuo-ku, Osaka-shi, Osaka

Representative: Kunio Mikita, Representative Director/Chief Executive Officer

2. Reason for Corporate Name Change

PALTAC KS CORPORATION works to provide value through distribution as a national wholesaler in the business areas of cosmetics, daily necessities and OTC pharmaceuticals, based on a management philosophy of untiring pursuit of thoroughness, quality and effectiveness in distribution.

The company will change its name to Paltac Corporation on April 1, 2009 in order to strengthen its corporate identity by incorporating its strong commitment to further contributions to the overall supply chain and business innovation.

The new corporate name will retain the connotations that have become so familiar over the years while invoking its approach of next-generation distribution operations in response to future economic globalization.

Under the new corporate name, the company will work to further raise corporate value.

3. New Corporate Name

Paltac Corporation

4. Effective Date of New Corporate Name

April 1, 2009

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