

*Date : February 20, 2007*

### **Directors Stock Ownership Plan Established**

BancTec Japan, Inc. has established a directors stock ownership plan that will purchase the company's shares on a continuous basis starting in March 2007. Details are as follows.

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| <b>1. Purpose</b>      | This plan will allow BancTec Japan directors and executive officers to purchase company stock without concerns about violating insider trading rules. Furthermore, by having these individuals continuously purchase BancTec Japan stock, the plan will further motivate directors and executive officers to increase corporate value from the same perspective as other shareholders. |
| <b>2. Name</b>         | BancTec Japan Directors Stock Ownership Plan   |
| <b>3. Eligibility</b>  | Directors, corporate auditors and executive officers of BancTec Japan (participation is voluntary)   |
| <b>4. Start</b>        | February 1, 2007   |
| <b>5. Contribution</b> | One to 99 investment units of ¥10,000 each per month   |
| <b>6. Withdrawal</b>   | An individual can withdraw from the plan voluntarily and at retirement.  |