

*February 18, 2009*

### **Notice Concerning Change of Head Office**

BancTec Japan, Inc. approved a resolution to relocate its head office as follows. The change is subject to approval of the proposition "Partial Amendments to the Articles of Incorporation" at the Shareholders' Meeting scheduled for March 27, 2009.

1. New head office  
12F, Solid Square East Bldg., 580 Horikawa-cho, Saiwai-ku, Kawasaki-shi, Kanagawa
2. New phone number  
044-578-5111
3. Date of change  
March 27, 2009

4. Reason for change  
Currently, BancTec's head office is located at 1-3-28 Shimo-meguro, Meguro-ku, Tokyo. However, the Company will relocate its head office in a bid to further improve the efficiency of operations associated with business expansion, improve mobility to promote our future business development more forcefully and strengthen management resources.