

February 23, 2009

Notice Concerning Reduction of Capital Reserve

BancTec Japan, Inc. at the Board of Directors Meeting held on February 20, 2009 resolved to submit the following proposition regarding reduction of capital reserve to the 6th Annual Shareholders' Meeting scheduled for March 27, 2009.

1. Purpose of the reduction of capital reserve

The capital reserve shall be reduced pursuant to the provisions of Article 448, Paragraph 1 of the Company Law for the purpose of securing flexibility and mobility of capital policy.

2. Summary of the reduction of capital reserve (the amount of decrease)

The entire amount of capital reserve shall be reduced and transferred to other capital surplus.

Amount of capital reserve	Amount decreased	Remaining amount
649,195,808 yen	649,195,808 yen	0 yen

3. Timetable for the reduction of capital reserve (tentative)

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| (1) Resolution at the meeting of the Board of Directors | February 20, 2009 (tentative) |
| (2) Date for creditors to file objections | March 10, 2009 (tentative) |
| (3) Final date for creditors to file objections | April 10, 2009 (tentative) |
| (4) Resolution at the Annual Shareholders' Meeting | March 27, 2009 (tentative) |
| (5) Effective date | April 13, 2009 (tentative) |

4. Outlook

The reduction of capital reserve will have no effect on the Company's business forecasts. The above description is subject to approval at the 6th Annual Shareholders' Meeting scheduled for March 27, 2009.