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Books Close/Open Notice

April 11, 2017

Company Name:	Chugoku Electric Power Co Inc
Ticker Symbol:	CGKEY
CUSIP Number:	171272107
US ISIN:	US1712721075
Country:	Japan
Listing Exchange:	OTC
Sponsorship Level:	Unsponsored ADR Program
Ratio (ORD:DR):	2:1
Books Closed Date:	April 11, 2017
Books Open Date:	Close of business April 21, 2017
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION
Depositary Receipt Serv	vices
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