



Books Close/Open Notice

October 6, 2015

Company Name: **MEIJI Holdings**

Ticker Symbol: MEJHY
CUSIP Number: 585265101
US ISIN: US5852651018
Country: Japan
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:2
Books Closed Date: October 6, 2015
Books Open Date: Close of business October 8, 2015
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

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