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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		
Depositary Receipt Serv	vices		
Contact Capital Markets Solutions			

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