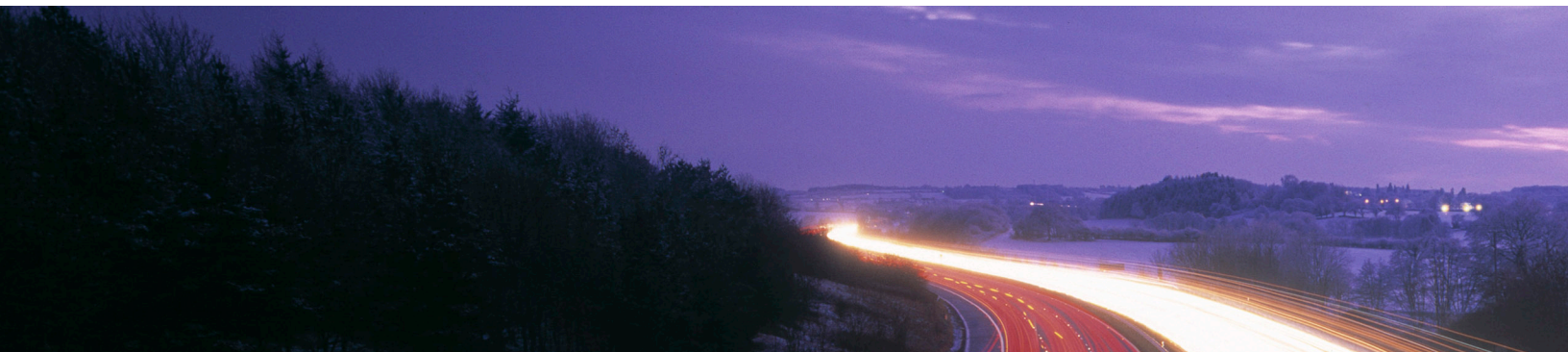




Books Close/Open Notice

September 10, 2012

Company Name:	Shinhan Financial Group Co., Ltd.
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Ticker Symbol:	SHG
CUSIP Number:	824596100
US ISIN:	US8245961003
Country:	Korea
Listing Exchange:	NYSE
Sponsorship Level:	Sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business October 10, 2012
Books Open Date:	Close of business September 17, 2012
For:	Cancellation
Reason:	Corporate Action

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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