



Books Close/Open Notice

September 29, 2011

Company Name:	Tohoku Electric Power Co Inc
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Ticker Symbol:	TEPCY
CUSIP Number:	88907E108
US ISIN:	US88907E1082
Country:	Japan
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	Close of business September 30, 2011
Books Open Date:	Close of business October 11, 2011
For:	Issuance and Cancellation
Reason:	Dividend Date Reconciliation

Depository Receipt Services

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