

To all persons concerned

Company: Amano Corporation
Representative: President & Representative Director
Izumi NAKAJIMA
(Code 6436: The first Section of TSE & OSE)
Contact: General Manager Corporate Planning
Toru UENO
(TEL: 81-45-439-1504)

Notice: The death of an external auditor

Please be informed that one of our two external auditors, Mr. Yasutaka Hishiyama past away 24 April 2011.

The unfortunate loss has left us deficient of the legally required number of external auditors. In accordance with Article 346 paragraph 2 of the Companies Act, we will notify the courts that we will be electing a temporary auditor to conform to the legally required number of external auditors.

-End-