

To all persons concerned

Company: Amano Corporation
 Representative: President & Representative Director
 Izumi NAKAJIMA
 (Code 6436: The first Section of TSE)
 Contact: Director & Managing Operating Officer
 General Manager Corporate Planning
 Toru UENO
 (TEL: 81-45-439-1591)

Notice: Change of Major Shareholder

Please be informed that as of March 31, 2014, there was a change in our major shareholder as follows:

1. Background

According to our shareholder registry administrator, Mitsubishi UFJ Trust & Banking Corporation, it was revealed that as of March 31, 2014 there was a change in our major shareholder.

2. The Subject Shareholder

- (1) Name: NORTHERN TRUST CO. (AVFC) SUB A/C AMERICAN CLIENTS
- (2) Address: 50 Bank Street Canary Wharf London E14 5NT, UK.
- (3) Standing Proxy Agent: Hongkong and Shanghai Banking Corporation Ltd. Tokyo Branch
 HSBC Building, 11-1 Nihonbashi 3-Chome, Chuo-ku, 103-0027 Tokyo,
 JAPAN
- (4) Business: Custody Services

3. Subject Shareholder's number of resolution rights (shareholdings) and the ratio of resolution rights versus total rights of all shareholders

	Number of Resolution Rights (shareholdings)	Ratio of Resolution Rights vs. that of all Shareholders	Shareholding Rank
Before Change (As of September 30, 2013)	97,061 (9,706,100 Shares)	12.68%	1
After Change (As of March 31, 2014)	Nil (Nil)	0.00%	—

(Note):

- * The number of shares, which were deducted from the total number of shares, issued without resolution rights. 159,329 Shares
- * The total number of issued shares. 76,657,829 Shares

4. Future Prospects
 Nothing special.

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