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The official press release is in Japanese.

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Notice concerning revision of anticipated dividends

Tokyo, November 12, 2008—The Board of Directors at FinTech Global Incorporated (hereafter, “the Company”) resolved at its meeting on this date that anticipated dividends for the fiscal year ended September 30, 2008, will not be in line with the announcement made on November 14, 2007. The details of this revision are provided below.

Particulars

1. Reasons for revising planned dividends

While adhering to a dividend policy that emphasizes the return of profits to shareholders, management seeks to maintain sufficient internal reserves to quickly and reliably take advantage of opportunities that reinforce and further expand the Company’s business foundation. In determining dividends, management must therefore take a comprehensive view that includes corporate performance and future business development.

Under the prevailing dividend policy, the Company’s goal is to realize a non-consolidated payout ratio of 40% for shareholders, based on a stable dividend component, which is equivalent to 20% of non-consolidated net income anticipated at the beginning of the fiscal year, and a performance-based dividend component, conditioned by the Company’s success in achieving a certain level of fiscal performance.

Unfortunately, as announced today, management downgraded full-year performance expectations, with sizable net losses anticipated on a non-consolidated basis and on a consolidated basis as well. It is with sincere regret that the Company, faced with this poor performance, will not distribute a year-end dividend.

Management extends its deepest apologies to shareholders. But rest assured that every effort will be made to bring the Company back to a position where it can

resume dividend payments, and management asks for the support of shareholders in this regard.

2. Content of dividend revision

Date of Record	Dividend per Share (yen)		
	March 31	September 30	Annual Dividend
Previously announced anticipated dividends		165	330
Revised amount		—	165
Actual dividends in fiscal 2008	165		
Reference: Actual dividends in fiscal 2007	550	750	1,300

END