

13 September 2005

UFJ Trust Bank Limited

**Establishment of a Joint Venture Company**  
**with Computershare Limited**

UFJ Trust Bank Limited (President: Shintaro Yasuda) and Computershare Limited (Melbourne, Australia. President and CEO: Chris Morris), the largest and only global transfer agent in the world, signed an agreement to establish a joint venture as equal partners on 20 June 2005, and have been preparing for the establishment since then. We are pleased to announce that the new company, Japan Shareholder Services Ltd (JSS) has been established.

1. Purpose of the new company

JSS, together with the Mitsubishi UFJ Trust and Banking Corporation (MUTB) scheduled for establishment on October 1, 2005, will provide shareholder relations services of the highest quality in Japan, and support enhanced relationships between stock issuers and shareholders. Specifically, JSS will offer services grounded in domestic and global shareholder identification surveys and proxy solicitation, that extend to consultancy in shareholder relations enhancement and cross-boarder support in the clerical administration of stocks and other services.

JSS will also provide MUTB an impetus for expanding its cooperation with Computershare in the realm of developing a global network for transfer agency services, paperless stock issuances and transactions, and other businesses opportunities in anticipation of commercial code revisions.

2. New Company at a glance

- a) Name: Japan Shareholder Services Ltd.
- b) Head Office: 4-3, Marunouchi 1-Chome, Chiyoda-ku, Tokyo Japan
- c) Capital: ¥100 million
- d) Shareholders: UFJ Trust Bank (50%), Computershare (50%)

e) Board of Directors:

President	Minoru Okuda	From UFJ Trust Bank
Deputy President	Laks Meyyappan	From Computershare
Director (Part time)	Toshikazu Nakanishi	Senior Executive Officer of UFJ Trust Bank
Director (Part time)	Toshiaki Yora	Executive Officer of the Mitsubishi Trust and Banking Corporation
Director (Part time)	Stuart Crosby	Group Managing Director, Asia Pacific of Computershare
Director (Part time)	Mark Davis	Chief Legal Counsel, Asia Pacific of Computershare
Auditor (Part time)	Shunsuke Teraoka	Director and Senior Executive Officer of UFJ Trust Bank

f) Establishment Date: September 13, 2005

g) Business Commencement: October 17, 2005

3. Characteristics of the new company

Integrating the experience and marketing strengths in investor relations and shareholder relations operations of MUTB, the premier corporate agency business in Japan, and of Georgeson, a US subsidiary of Computershare, the world's largest transfer agent, the new company will aim to offer high-quality services responding to the various needs of customers.