

March 4, 2011  
Seven Bank, Ltd.

## Notice of Cancellation of Treasury Stock

Seven Bank, Ltd. ( the Bank), at the meeting of its Board of Directors held today, resolved that the Bank would cancel its treasury stocks pursuant to the provisions of Article 178 of the Companies Act of Japan, as described below.

1. Type of shares to be cancelled : Common stock
2. Number of shares to be cancelled : 29,147 shares  
(Ratio to total number of outstanding shares before cancellation : 2.38%)
3. Planned date for cancellation of shares : March 15, 2011

(Reference)

Number of issued shares After cancellation of treasury stocks      1,190,880 shares