



May 8, 2009

Press Release

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**Notice on Abolition of Shareholders Special Benefit Plan**

Japan Cash Machine Co., Ltd. (hereinafter referred to as the “Company”) decided to abolish the shareholders special benefit plan at a meeting of the board of directors on May 8, 2009.

1. Reasons of Abolition

The company introduced the shareholders special benefit plan in 2003 in order to return profits to shareholders. Gift coupons were presented to shareholders who owned 100 or more stocks as of March 31, every year. This plan was aimed to enhance the appeal of our stocks and to encourage new/existing shareholders to keep them continuously.

We decided to abolish the shareholders special benefit plan because 1) we have achieved the purpose for which the plan was originally intended to because at the end of March, 2009, the number of shareholders is eight times higher than the number before the introduction of the plan, and 2) we decided that it is more appropriate to return profits by dividend distribution in the form of cash based on the company’s dividend policy, considering the administrative cost of the plan.

On May 8, 2009, we announced the financial results for the fiscal year ended March 31, 2009, and we declared a dividend of 11 yen per share (annual dividend 22 yen, consolidated dividend payout ratio of 31.7%) as the return of the company’s profits to the shareholders for the fiscal year ended March 31, 2009, which is based on the company’s dividend policy of “30% plus consolidated dividend payout ratio”. Regarding the dividend for the fiscal year ending March 31, 2010, we will pay 14 yen per share, taking into accounts the dividend policy and the abolition of shareholders special benefit plan.

2. Time of Abolition

The company will abolish the shareholders special benefit plan after the delivery of gift coupons to shareholders who own 100 or more stocks as of March 31, 2009 in record.