



May 9, 2008

Press Release

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Notice on Partial Amendment to Articles of Incorporation

We hereby notify that Japan Cash Machine Co., Ltd. (hereinafter referred to as the “Company”) has adopted a resolution at the Board of Directors meeting on May 9, 2008 for submission of the agenda item “Partial Amendment to Articles of Incorporation” to the 55th Ordinary General Shareholders’ Meeting that is to be held on June 26, 2008 as follows:

1. Reasons for Amendments

(1) The Company introduced the plan regarding Large-Scale Purchases of the Company shares at the Board of Directors meeting held on May 23, 2006, to prevent abusive acquisition and to protect and enhance corporate value and shareholders’ common interest. In accordance with the trends surrounding the takeover defense plan, the Company considers that terms of a gratis allocation of Equity Warrant should be determined by resolutions of the General Shareholders’ Meeting in order to determine any allocation of Equity Warrant based on shareholders’ will, or considers desirable that certain conditions should be determined in the General Shareholders’ Meeting to delegate the decision of terms regarding the gratis allocation of Equity Warrant to the Board of Directors.

Therefore, the Company hereby proposes to establish new rules, in order to legally clarify and reflect the determining entity of the gratis allocation of Equity Warrant as part of the Takeover Defense Plan (Proposed amendments in Article 13).

(2) The number of Article shall be appropriately adjusted following the new establishment of Article 13 in the Articles of Incorporation.

Note: For more specific information and details on the Takeover Defense Plan, please refer to the “Partial Amendment to Plan (Takeover Defense Plan) Regarding Large-Scale Purchases of Japan Cash Machine Co., Ltd. Shares” document separately disclosed on May 9, 2008.

(Provided for convenience purpose only. Japanese-language original controls in all cases.)

2. Changes to Articles of Incorporation

The Company proposes to amend part of the present Articles of Incorporation as follows:

(The amended parts have been underlined)

Present Articles of Incorporation	Proposed Amendments
Article 1 through 12 (Omitted)	Article 1 through 12 (Unchanged)
(New)	<u>(Determination of Matters Concerning Gratis Allocation of Equity Warrant)</u> <u>Article 13 Matters concerning gratis allocation of Equity Warrant related to Equity Warrant entitling the exercise and acquisition of rights for certain persons to be differently treated from other persons to whom Equity Warrant are granted, in order to protect and enhance corporate value and common interest of shareholders, shall be determined by the resolution of the Board of Directors, and in addition by the resolution of the General Shareholders' Meeting, or by the resolution of the Board of Directors based on the delegation by the resolution of General Shareholders' Meeting.</u>
Article <u>13</u> through <u>43</u> (Omitted)	Article <u>14</u> through <u>44</u> (Unchanged)

3. Schedule

Date for General Shareholders' Meeting for Amendment to Articles of Incorporation:

June 26, 2008 (Thursday)

Date Amendment to Articles of Incorporation comes into effect: June 26, 2008 (Thursday)