

*[Provisional Translation Only]*

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*Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.*

August 25 2009

**Asset Managers Holdings Co., Ltd.** (Osaka Securities Exchange, Hercules Market, 2337)

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### **Amendment to “Asset Managers Holdings Issues Stock Options (Stock Acquisition Rights)”**

Asset Managers Holdings hereby announces an amendment to the “Asset Managers Holdings Issues Stock Options (Stock Acquisition Rights)” announcement released on July 14, 2009. The amended sections are underlined below.

(Before Amendment)

#### **1. Details of the Stock Acquisition Rights**

- 5. Exercise period for the Stock Acquisition Rights
  - From August 15, 2011 to August 14, 2014

(After Amendment)

#### **2. Details of the Stock Acquisition Rights**

- 5. Exercise period for the Stock Acquisition Rights
  - From August 15, 2011 to August 14, 2016