

Jun 1, 2005

Dear Sirs:

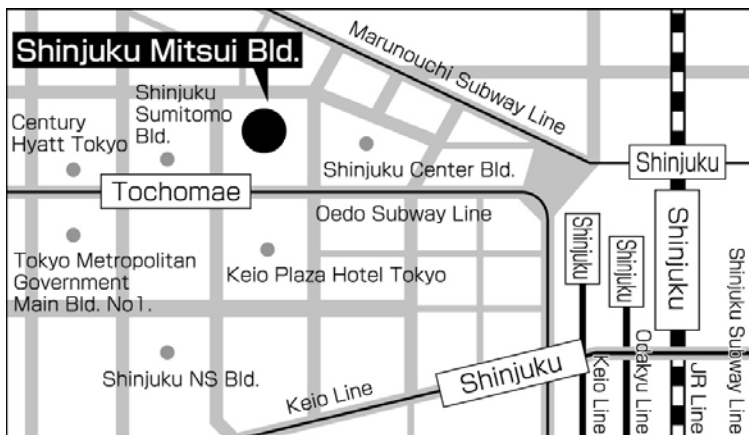
Name of Company: BELLUNA CO., LTD.

Code No. 9997 1st Section of the Tokyo Stock Exchange

Notice of Establishment of Tokyo Office and Change of address

The Company established Tokyo office at Shinjuku, Tokyo, with the magnification of business. The following five departments will move to Tokyo office, which please confirm.

1. Aim of the establishment: 1) to improve the convenience for marketing, employing and collecting information  
2) as a base for new media business such as internet, mobile phone internet and TV
2. Opening date: 6 / JUN / 2005
3. Address: 42nd Floor, Shinjuku Mitsui Bld., 2-1-1 Nishi-Shinjuku, Shinjuku-Ku, Tokyo 163-0442  
(Floor space: 942.85 sq. meters)



- \*JR Line/ Odakyu Line/ Keio Line:  
Shinjuku Station/ 8 minutes by foot
- \*Oedo Subway Line:  
Tocho-mae Station/ 1 minute by foot
- \*Marunouchi Subway Line:  
Nishi-Shinjuku Station/ 2 minutes by foot
- \*Shinjuku Subway Line:  
Shinjuku Station/ 11 minutes by foot

4. New TEL/FAX number:

Department	Tel Number	Fax Number
Tokyo Office Key Number	03-4335-6100	03-4335-6177
Personnel Dept.	03-4335-6110	
Belluna Direct	03-4335-6120	
Executive Corporate Planning Dept.	03-4335-6130	
E-commerce Promotion Dept.	03-4335-6140	
Karemu( Exhibition Sales Dept.) Marketing Planning Dept.	03-4335-6150	

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