February 12, 2008

Dear Sirs:

Name of Company:BELLUNA CO., LTD.Code No.: 99971st Section of the Tokyo Stock Exchange

## Notice of Opening the Flagship Shop of Ozio Co., Ltd.

Notice is hereby given that Ozio Co., Ltd. ("Ozio"), one of the Company's consolidated subsidiaries in the Single-item Mail Order Business segment, schedules to open its flagship shop (including cosmetic store and beauty treatments salon) in Ginza, Tokyo, in April, 2008. Preparatory for this grand opening, Ozio opened its cosmetic store in February 10, 2008.

## Description

1. Address

5-5-9 Ginza, Chuo-ku, Tokyo

2. Facilities

Cosmetic store for Ozio brand: Beauty treatments salon: Tenant Shop: 1st and 2nd floors 3rd and 4th floors 1st basement floor and 5th to 8th floors

3. Schedule

February 10, 2008: April, 2008: Pre-opening Grand opening



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Disclaimer: This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.