



May 12, 2009

(Translated from the Japanese original)

Company Name: IT Holdings Corporation
URL: <http://www.itholdings.co.jp>
Representative: Susumu Okamoto, President
Stock Listing: First Section of the Tokyo Stock Exchange
Stock Code: 3626
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Notice regarding change in planned dividend for fiscal 2009 through addition of commemorative dividend

The Board of Directors at IT Holdings Corporation (hereafter, “the Company”) resolved at its meeting on this date to add a commemorative dividend to the planned payout for the fiscal year ended March 31, 2009. Details regarding the per-share change are provided below.

Particulars

1. Reason for change

The Company was established on April 1, 2008, as a joint holding company through the management integration of TIS Inc. and INTEC Holdings Ltd.

In celebration of the Company’s first anniversary and as an expression of gratitude to shareholders for their ongoing support, the Board of Directors approved a commemorative dividend of ¥5.00 per share that, added to the ordinary dividend of ¥27.00 per share, would bring the annual dividend to ¥32.00 per share.

This resolution will be put forward at the Company’s first general meeting of shareholders, on June 26, 2009, for shareholder approval.

2. Details of revision to anticipated dividend

	Dividend per share (yen)				
	1Q	2Q	3Q	Year-end	Annual
Previous forecast (Announced May 15, 2008)	—	—	—	27.00	27.00
Revised forecast	—	—	—	32.00 (Comprising ordinary dividend of ¥27.00 and commemorative dividend of ¥5.00)	32.00 (Comprising ordinary dividend of ¥27.00 and commemorative dividend of ¥5.00)
Dividends paid during fiscal 2009	—	—			
Reference: Dividends for fiscal 2008, ended March 31, 2008	—	—	—	—	—

- Notes: 1. IT Holdings was established on April 1, 2008, as a joint holding company through management integration of TIS Inc. and INTEC Holdings Ltd., and therefore did not report dividends for the fiscal year ended March 31, 2008.
2. From fiscal 2010, ending March 31, 2010, onward, the Company intends to pay dividends semiannually to shareholders of record, at the end of the second quarter and at the end of the fiscal year.

END