



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 revised nonconsolidated performance results for fiscal 2009

In light of recent business results, IT Holdings Corporation (hereafter, “the Company”) has revised its previous nonconsolidated performance forecast, announced on May 15, 2008, for the fiscal year ended March 31, 2009.

### Particulars

#### 1. Revised nonconsolidated performance forecast for fiscal 2009 (April 1, 2008 to March 31, 2009)

(Millions of yen)

	Net Sales	Operating Income	Recurring Profit	Net Income	Net Income per Share (Yen)
Previous forecast (A)	4,200	2,500	2,400	2,400	27.79
Revised forecast (B)	4,647	3,167	3,014	3,263	37.78
Difference (B-A)	447	667	614	863	—
Change	10.6%	26.7%	25.6%	36.0%	—
(Reference) Year ended March 31, 2008 (actual)	—	—	—	—	—

Note: 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 does not have actual results to report for the fiscal year ended March 31, 2008.

**2. Reason for revised forecast**

The revised forecast reflects a review of certain factors, including the amount of dividends earned on consolidated subsidiaries, that led the Company to anticipate nonconsolidated results would exceed earlier expectations. On a consolidated basis, however, these factors are of no consequence, as the amounts are regarded as internal transactions and eliminated.

Note: Forward-looking statements, such as performance forecasts, as described herein are based on information available to management as of the press release date and reflect certain assumptions deemed reasonable by management at that time. Please be aware that various factors may cause actual results to differ substantially from expectations.

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