

Notice Concerning Change in Principal Shareholder

Meitec Corporation hereby announces a change in the Company's principal shareholder. This change took effect on August 20, 2007.

1. Background

Meitec Corporation has confirmed the change in the company's principal shareholder according to a report submitted by Artisan Partners Limited Partnership to the Kanto Local Finance Bureau.

2. Profile of the Concerned Principal Shareholder

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|-------------------------|---|
| (1) Name | Artisan Partners Limited Partnership |
| (2) Head office address | 875 E. Wisconsin Avenue, Ste. 800, Milwaukee WI 53202, U.S.A. |
| (3) Representative | Janet D. Olsen |
| (4) Business Activities | Investment consultant |

3. Number of Shares and Voting Rights Held by the Concerned Principal Shareholder and the Ratio to Total Number of Voting Rights before and after the Change

	Voting Rights (Note 1) (Number of Shares Held)	Percentage of Total Voting Rights (Note 2)
Before (as of May. 2, 2007)	37,454 votes (3,745,400 shares)	10.69%
After	33,795 votes (3,379,500 shares)	9.64%

- Number of voting rights and shares held are actual figures.
- The number of total voting rights was 350,448 votes as of March 31, 2007.

4. Forecast

There is no matter to be disclosed regarding the forecast of the company at this time.