



September 14, 2007

Press Release

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Stock Exchanges Tokyo and Osaka Stock Exchange,  
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**Notice on Reduction and Return of Compensation for the Board Members**

Japan Cash Machine Co., Ltd. (hereinafter referred to as the “Company”) hereby notifies that the Company decided to reduce the compensation for the board members as follows in order to clarify the management responsibility, responding sincerely to the press “notice on posting extraordinary loss due to irrecoverability of claims and revision of financial results forecast” that was released on September 14, 2007.

The Company also announces that a full time corporate auditor offered voluntarily to return the compensation for a corporate auditor.

1 . Outline of Reduction of Compensation for the Board Members

Chairman (Former President)	:	60% reduction in monthly salary
President	:	60% reduction in monthly salary
Executive Directors	:	40% reduction in monthly salary

2 . Outline of Voluntarily Return from a Full Time Corporate Auditor

Full-Time Corporate Auditor (Former Senior Executive Director)	:	60% return in monthly salary
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3 . Period

From October 2007- December 2007 (for three months)