



June 6, 2006

Press Release

Company Japan Cash Machine Co., Ltd.
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Stock code 6418
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(Revision) Policy toward A Large-Scale Purchase of JCM Shares

Japan Cash Machine Co., Ltd., (hereinafter referred to as “JCM”) revises its announcement “Notice on Policy toward A Large-Scale Purchase of JCM Shares” made on May 23rd, 2006. As described in the press release, JCM established the special committee in order to secure objectivity and reasonableness of the decision made by the Board of Directors and elected the member of the special committee as notified on exhibit 1 in the same press release. However, Mr. Terumichi Saeki declined to be the member for personal reasons. As well as accepting his decline, JCM elected Mr. Takeo Mizuno as the new member of the special committee.

Career Summary for Mr. Takeo Mizuno

March 1964	Graduated from Faculty of Law, Ritsumeikan University
April 1964	National Tax Agency
April 1968	Lawyer (Incumbent)
April 1999	Professor, Faculty of Law, Ryukoku University (Incumbent)
April 2001	Chairman, Osaka Bar Association Board Chairman, Kinki Federation of Bar Associations Vice Deputy Chairman, Japan Federation of Bar Associations
April 2006	Professor, Graduate School of Law, Ritsumeikan University (Incumbent)