

(English Summary)

To Our Shareholders

Securities Code: 8697

June 20, 2008

Michio Yoneda, President & CEO

Osaka Securities Exchange Co., Ltd.

1-8-16, Kitahama, Chuo-Ku, Osaka

**Notice on Resolutions at**  
**The 7th Ordinary General Meeting of Shareholders**

We are pleased to inform you that at the 7th Ordinary General Meeting of Shareholders of Osaka Securities Exchange Co., Ltd. held on June 20, 2008, one report was made and two items were resolved as follows:

**[Matters to be reported]**

The Business Report and Financial Statements for the 7th Fiscal Year  
(From April 1, 2007 to March 31, 2008)

The content of above item was reported.

**[Matters to be resolved]**

**Proposal No. 1: Distribution of Surplus**

This agenda item was approved as proposed.

The year-end dividend shall be ¥ 5,000 per share.

**Proposal No. 2: Election of 11 Directors**

This agenda item was approved as proposed, and Michio Yoneda( Mr. ), Shigeo Ojima( Mr. ), Motoharu Fujikura( Mr. ),Kazutoshi Aritomi( Mr. ), Yoji Arakawa ( Mr. ) ,Tsutomu Okuda ( Mr. ) , Yuko Kawamoto (Ms.), Izumi Kobayashi( Ms. ), Taichi Sakaiya (Autonym: Kotaro Ikeguchi( Mr. )), Manabu Matsumoto ( Mr. ) ,Shigeru Morinaka ( Mr. ) were elected as Directors.

End

At a Board of Directors meeting held after the conclusion of the Ordinary General Meeting of Shareholders, the Representative Directors and the Executive Directors were elected and assumed office. The Representative Directors and the Executive Directors are as follows.

President & CEO, Representative Director	Michio Yoneda
Representative Executive Director	Shigeo Ojima
Executive Director	Motoharu Fujikura
Executive Director	Kazutoshi Aritomi

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