

**[TRANSLATION]**

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To Our Shareholders

Securities Code: 8697

June 22, 2011

Michio Yoneda, President & CEO

Osaka Securities Exchange Co., Ltd.

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

Osaka, Japan

**Notice on Resolutions at**  
**the 10<sup>th</sup> Ordinary General Meeting of Shareholders**

We are pleased to inform you that at the 10<sup>th</sup> Ordinary General Meeting of Shareholders of Osaka Securities Exchange Co., Ltd. held on June 22, 2011, one report was made and one item was resolved as follows:

**[A matter reported]**

- The Business Report and Financial Statements for the 10<sup>th</sup> Fiscal Year (From April 1, 2010 to March 31, 2011)

The content of above item was reported.

**[A matter resolved]**

**Proposal:** Distribution of Surplus

This agenda item was approved as proposed.

The year-end dividend shall be 6,000 yen per share.

End