



August 18, 2014

For Immediate Release

Company name : FUJI SOFT INCORPORATED
Representative : Satoyasu Sakashita, President & Representative
Director
(Code: 9749 TSE First Section)
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Notice of Change in the Largest Major Shareholder

Tokyo, Japan - August 18, 2014 – FUJI SOFT INCORPORATED (the “Company”) announces that the Company’s largest major shareholder changed as of March 31, 2014, as follows.

1. Circumstances of the Change

When the Company received the shareholder registry as of June 30, 2014 from its shareholder registry administrator, Mitsubishi UFJ Trust and Banking Corporation, it was found that the largest major shareholder changed as set forth below. Upon inquiry about the date of change, it was found that the shareholder had changed as of March 31, 2014, during the first quarter of the fiscal year ending December 31, 2014.

2. Summary of the Changed Shareholder

(1) Summary of the former largest major shareholder

(1) Name	Northern Trust Company (AVFC) Sub-account American Clients
(2) Address	50 BANK STREET CANARY WHARF LONDON E14 5NT UK
(3) Standing proxy	3-11-1, Nihonbashi, Chuo-ku, Tokyo Tokyo Branch, the Hongkong and Shanghai Banking Corporation Limited
(4) Major business description	Stock safekeeping

(2) Summary of the new largest major shareholder

(1) Name	NFC Limited Liability Company
(2) Address	2-27, Katasemejiroyama, Fujisawa, Kanagawa
(3) Title and name of representative	Chieko Nozawa, Representative Director
(4) Major business description	Sale and purchase, leasing, management, and other operations of real estate
(5) Stated capital	200 million yen

3. Number of Voting Rights Which the Said Shareholders Own (Number of Shares Owned) and Ratio of the Said Number of Voting Rights to Total Voting Rights of All Shareholders Before/After the Change

(1) Northern Trust Company (AVFC) Sub-account American Clients

	Number of voting rights (Number of shares owned)	Ratio of the said number of voting rights to total voting rights of all shareholders	Order of major shareholders
Before change (December 31, 2013)	35,038 (3,503,800 shares)	11.28%	First
After change (March 31, 2014)	0 (0 shares)	0.00%	-

(2) NFC Limited Liability Company

	Number of voting rights (Number of shares owned)	Ratio of the said number of voting rights to total voting rights of all shareholders	Order of major shareholders
Before change (December 31, 2013)	32,284 (3,228,400 shares)	10.39%	Second
After change (March 31, 2014)	32,284 (3,228,400 shares)	10.39%	First

*1 The ratio of the said number of voting rights to total voting rights of all shareholders before the change is based on 310,748 voting rights of all shareholders obtained by deducting the number of shares without voting rights (2,625,200) as of December 31, 2013 from the aggregate number of issued shares (33,700,000) as of December 31, 2013.

*2 The ratio of the said number of voting rights to total voting rights of all shareholders after the change is based on 310,746 voting rights of all shareholders obtained by deducting the number of shares without voting rights (2,625,400) as of March 31, 2014 from the aggregate number of issued shares (33,700,000) as of March 31, 2014.

4. Future Outlook

There are no matters which should be especially stated.