



April 13, 2012  
For immediate release

Registered Company Name: AEON Credit Service Co., Ltd.  
President and CEO: Kazuhide Kamitani  
Stock Listing: Tokyo Stock Exchange, First Section  
(Code No.: 8570)  
Contact: Hideki Wakabayashi,  
Director, Senior Managing Executive Officer

## **Notice of Change in Fiscal Year-End and Partial Revision of the Articles of Incorporation**

AEON Credit Service Co., Ltd. (the “Company”) hereby announces that it resolved at a Board of Directors meeting on April 13, 2012 to change the fiscal year-end and to propose associated changes to the Articles of Incorporation at the 31st Annual Meeting of Shareholders scheduled for May 15, 2012. Details are as follows.

### **1. Details of the Change in Fiscal Year-End**

Current: February 20 of each year

After the change: The final day of February of each year

Note: As a result of this change, the 32nd fiscal year will be the 12 months and 8 days from February 21, 2012 to February 28, 2013.

### **2. Forecast**

The impact of the change in the fiscal year-end has been incorporated in the consolidated and non-consolidated performance forecasts announced on April 5, 2012.

### **3. Reason for Revisions of the Articles of Incorporation**

The Company’s fiscal year has been from February 21 of each year to February 20 of the following year. However, the fiscal years of the Company’s parent, AEON Co., Ltd., and other major business partners end on the final day of February. Therefore, from the perspectives of operating efficiency and improving the transparency of information disclosure, the Company changed its fiscal year to March 1 of each year to the final day of February of the following year.

The change in fiscal year requires partial revision of Article 12 (Record Date), Article 36 (Fiscal Year) and Article 38 (Dividend Record Date) of the current Articles of Incorporation. In addition, the 32nd fiscal year began on February 21, 2012 and will end on February 28, 2013 as a result of the change in fiscal year, which is therefore treated as a transitional measure in the supplementary provisions.

#### 4. Schedule

Date of the Annual Meeting of Shareholders that will take up the changes to the Articles of Incorporation	May 15, 2012
Effective date of the changes to the Articles of Incorporation	May 15, 2012

END