



October 25, 2010

To Whom It May Concern

Company name: Okamura Corporation  
Representative: Kazuyoshi Hisamatsu,  
President and Representative Director  
(Code Number: 7994, Listing: First Sections  
of Tokyo Stock Exchange and Osaka  
Securities Exchange)  
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Exclusive Import and Sales Agreement with Technology Desking Ltd. (the UK)  
and Establishment of a New Subsidiary, Td Japan

Okamura Corporation hereby announces that the Okamura Group has entered into an exclusive import and sales agreement with Technology Desking Ltd. ("UK Td") and the Company's newly established Td Japan Ltd. ("New Td Japan") has commenced the import and sales of trading desks and monitor support arms from UK Td.

1. Objective

The Okamura Group's office furniture business counts among its important customers various financial institutions, including banks and securities companies, and has been working to improve its organization to offer a suite of products for everything from head office to branches in financial institutions.

We have added to our lineup trading desks and monitor support arms from UK Td, globally recognized for its quality products and strong reputation, through an exclusive import and sales agreement with the company with the aim of further strengthening our competitiveness in the relevant market.

2. Acquisition of trade rights (exclusive import and distributorship)

Until recently, Td Japan Ltd. ("Former Td Japan") had been an exclusive importer and distributor of UK Td's trading desks and monitor support arms. We have taken over its business and at the same time our newly established subsidiary, New Td Japan, has entered into an exclusive import and sales agreement with UK Td to engage in the business that had been conducted by Former Td Japan.

### 3. Profile of Subsidiary

Company name	: Td Japan Ltd.
Head office	: Kokusai Shin-Akasaka Building East, 2-14-27, Akasaka, Minato-ku, Tokyo
Sales office	: 1-10-13, Higashiazabu, Minato-ku, Tokyo
Representative	: Masahiko Hanada, President and Representative Director
Date of establishment	: September 17, 2010
Date of commencement of operation	: October 21, 2010
Capital	: 60 million yen
Shareholder	: Okamura Corporation (100% owned)
Initial sales target	: 200 million yen