



**SUNCITY**

Listed on Tokyo Stock Exchange  
8910

## **Sun City Co., Ltd.**

The following is the text of an announcement prepared by the Company for investors who cannot read Japanese from the official Japanese announcement approved by and submitted to the Tokyo Stock Exchange.

### **Sun City Co., Ltd. 22, September 2008**

#### **Retirement of Common Shares**

With the abolition of physical share certificates scheduled to take place in January 2009, the Board has passed a resolution today that fractional shares shall be retired in accordance with 178, the Company Act as stated below.

1. Shares to be retired	Common Shares
2. No of Shares to be retired	0.7 shares
3. Date of Retirement	30th September 2008

After the share retirement :-

Total No of Shares Outstanding	537,964 shares
Total No of Treasury Shares	26,866 shares

If you have any urgent questions, please contact Tadao Nakai, our Foreign Shareholder Officer.

Yasuhiro Koide, CEO and the Chairman of the Board

Tadao Nakai, Foreign Shareholder Officer

All inquiries should be directed to Tadao Nakai +81-3-6386-3412 or TNAKAI1 on Bloomberg.

The Board of Directors of Sun City Co., Ltd. as at the date of this announcement are: Yasuhiro Koide, Taiji Hoshiyama, Jun Yonekawa, Nobuo Namura, Seiji Nakamura, Hideaki Kikuchi, Kunimitsu Horiuchi, Naoshi Abe, Tadao Nakai, Masahisa Fukase.

Tokyo Stock Exchange Stock Code: 8910