



News Release

August 6, 2008

ARDEPRO Co., Ltd.

Representative: Reishi Kubo, President and Chief Operating Officer

Stock code: 8925, Tokyo Stock Exchange, Mothers Market

Contact: Takashi Niiyama, Director, General Manager of Management and Administration

Division

Telephone: +81-3-5367-2001

Notice of Discontinuation of Shareholder Benefits Program

ARDEPRO Co., Ltd. will discontinue its shareholder benefits program as follows, in accordance with a resolution approved today by the board of directors.

1. Reason for discontinuation of shareholder benefits program

ARDEPRO announced today in its Notice of Revisions to Forecasts of Financial Results that it now expects to post a net loss (both on consolidated and non-consolidated basis) for the fiscal year ended July 31, 2008.

In view of the situation that the Company is facing, ARDEPRO has decided to discontinue its shareholder benefits program for the period ended July 31, 2008.

ARDEPRO extends its sincere apologies and regrets to all its shareholders, and seeks their understanding on the matter.

2. Description of shareholder benefits program to be discontinued

Shares held	Benefit
1 or more shares	One ARDEPRO <i>Saikatsu</i> T-shirt For shareholders and beneficial shareholders of record on July 31, 2008

3. Other items

The resumption of the shareholder benefits program for the fiscal year ending July 2009 and onward is to be advised.