

December 21, 2007

Company name	Nippon Mining Holdings Inc.
Representative	Mitsunori Takahagi, President and Chief Executive Officer
Stock code	5016
Contact	Nobuyuki Yamaki, Director General Administration Group (in charge of general affairs)
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## Nippon Mining Holdings to Transfer Subsidiary's Shares

Nippon Mining Holdings, Inc. (Head Office: Toranomom 2-chome, Minato-ku, Tokyo; President: Mitsunori Takahagi; the "Company") announces that the Company today reached an agreement with NTT Data Corporation (Head Office: 3-3, Toyosu 3-chome, Koto-ku, Tokyo; President and CEO: Toru Yamashita; "NTT Data") to transfer 60% of the issued and outstanding shares of one of its consolidated subsidiaries, Central Computer Services Co. Ltd. (Head Office: 41-10, Kameido 6-chome, Koto-ku, Tokyo; President: Nobuo Abe; hereinafter, "CCS"), to NTT Data. This agreement will affect the status of CCS as the Company's consolidated subsidiary.

### 1. Reason for transfer

CCS is engaged in the information services business including software development and information processing. The Company came to the conclusion that CCS would be able to improve its services to the Company and also expect further growth and development by joining the group of NTT Data, a major information services company specializing in those fields.

### 2. Profile of affected subsidiary

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|--|---|
| (1) Name   | Central Computer Services, Co., Ltd.                                    |
| (2) Representative                                 | Representative Director and President Nobuo Abe                         |
| (3) Head office                                    | 41-10, Kameido 6-chome, Koto-ku, Tokyo                                  |
| (4) Established                                    | April 14, 1970  |
| (5) Main business                                  | Software development, information processing, sales of computer systems |
| (6) End of fiscal year                             | March   |
| (7) Number of employees                            | 626 (As of October 1, 2007)   |
| (8) Business locations                             | Tokyo, Okayama, Ibaraki, Kanagawa, Oita                                 |
| (9) Capital  | 270 million yen   |
| (10) Shares outstanding                            | 4,200,000 shares  |
| (11) Major shareholders                            | Nippon Mining Holdings, Inc. (100%)                                     |
| (12) Business performance in recent business years |   |

	(millions of yen, except dividends)	
Fiscal year ended March 31,	2006	2007
Net sales	15,529	16,291
Gross profit	2,653	2,504
Operating income	790	760
Ordinary income	799	754
Net income	325	339
Total assets	7,978	7,973
Net assets	2,796	2,951

Dividend (per share)	7.50 yen	7.50 yen
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### 3. Profile of the transferee

- |                                   |   |
|-----------------------------------|---|
| (1) Name                          | NTT Data Corporation  |
| (2) Representative                | Toru Yamashita, President and Chief Executive Officer   |
| (3) Head Office                   | Toyosu Center Building, 3-3, Toyosu 3-chome, Koto-ku, Tokyo   |
| (4) Main business                 | System integration, networking system services  |
| (5) Relationship with the Company | There are no relationships between the two companies in relation to assets, personnel, or business activities and interests |

### 4. Number of CCS shares to be transferred, transfer price, and change in the Company's holdings

- (1) Number of CCS shares held by the Company before the transfer: 4,200,000 shares (100%)  
(Number of voting rights: 4,200)
- (2) Number of CCS shares to be transferred: 2,520,000 shares (transfer price to be determined)  
(Number of voting rights: 2,520)
- (3) Number of CCS shares held by the Company after the transfer: 1,680,000 shares (40%)  
(Number of voting rights: 1,680)

Notes:

1. CCS will become an equity-method affiliate of the Company after the transfer.
2. The Company will announce the transfer price as soon as it is finalized.

### 5. Date of transfer

April 1, 2008 (scheduled): Conclusion of the stock transfer agreement and transfer of the shares

### 6. Future outlook

The impact of the transfer on the Company's financial results is expected to be negligible.

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### For further information

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