

March 28, 2008

Company name	Nippon Mining Holdings, Inc.
Representative	Mitsunori Takahagi, President and Chief Executive Officer
Stock code	Tokyo 5016
Contact	Nobuyuki Yamaki, Director in charge of General Administration Group
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Nippon Mining Holdings Transfers Stock in Subsidiary to NTT Data

Following a basic mutual agreement with NTT Data Corporation on December 21, 2007, Nippon Mining Holdings, Inc., (Head Office: Toranomom 2-chome, Minato-ku, Tokyo; President: Mitsunori Takahagi; the “Company”) today officially announced its decision to transfer 60% of shares issued by its wholly owned subsidiary Central Computer Services Co., Ltd., (CCS) to NTT Data. Reasons for the transfer and details appear below.

1. Reason for the transfer

CCS operates in the information services sector, engaging in activities that include software development and data processing. The Company believes that under NTT Data, a major corporation with activities concentrated in the information services sector, CSS will be able to improve the services it provides to Nippon Mining Holdings, achieve significant growth, and further expand its business.

2. Overview of CCS

- 1) Company name: Central Computer Services Co., Ltd.
- 2) Representative: Nobuo Abe, President
- 3) Head office: 6-41-10 Kameido, Koto-ku, Tokyo
- 4) Date of establishment: April 14, 1970
- 5) Main business activities: Software development, data processing, systems marketing
- 6) Fiscal year end: March 31
- 7) Employees: 628 (as at October 1, 2007)
- 8) Location of main offices and plants: Tokyo, Okayama, Ibaraki, Shinagawa, Oita

- 9) Capital: 270 million yen
 10) Number of shares issued and outstanding: 4,200,000
 11) Major shareholders and percentage holdings: Nippon Mining Holdings, Inc. (100%)
 12) Recent performance:

(millions of yen, except per-share data)

Fiscal year ended March 31,	2007	2006
Sales	15,529	16,291
Total profits	2,653	2,504
Operating income	790	760
Income before special items	799	754
Net income	325	339
Total assets	7,978	7,973
Net assets	2,796	2,951
Dividend per share	7.5	7.5

- 13) Please refer to the accompanying documentation for information on CSS from April 1, 2008.

3. Overview of NTT Data

- 1) Company name: NTT Data Corporation
- 2) Representative: Toru Yamashita, President
- 3) Head office: Toyosu Center Building, 3-3-3 Toyosu, Koto-ku, Tokyo
- 4) Main business activities: Systems integration, network systems services, etc.
- 5) Note: NTT Data and Nippon Mining Holdings, Inc., are entirely separate entities and not linked in terms of capital, personnel, or otherwise.

4. Volume, value, and percentage ownership of transferred shares

1. Number of shares held by Nippon Mining Holdings before the transfer: 4,200,000
(Percentage ownership: 100%; Number of voting rights: 4,200)
2. Number of shares to be transferred: 2,520,000 (transfer price: 1,800 million yen)
(Number of voting rights: 2,520)
3. Number of shares held by Nippon Mining Holdings after the transfer: 1,680,000
(Percentage ownership: 40%; Number of voting rights: 1,680)

Upon the transfer of shares, CCS will become Nippon Mining Holdings' equity-method

affiliate.

5. Scheduled transfer date

The contract is to be concluded, and shares are scheduled to be transferred, on April 1, 2008.

6. Impact of transfer

This transaction is not expected to significantly impact the future business performance of Nippon Mining Holdings, Inc.

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Inquiries

For more information, please contact:

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Addendum

March 28, 2008

NTT Data Corporation

Nippon Mining Holdings, Inc.

Launch of NTT Data CCS Corporation

NTT Data Corporation (President and CEO: Toru Yamashita; Head Office: Toyosu Center Building, 3-3-3 Toyosu, Koto-ku, Tokyo) and Nippon Mining Holdings, Inc., (President and Representative Director: Mitsunori Takahagi; Head Office: Toranomom 2-chome, Minato-ku, Tokyo) reached a basic mutual agreement in December 2007 for the transfer to NTT Data of 60% of the shares of Central Computer Services Co., Ltd., (CCS), a wholly owned subsidiary of Nippon Mining Holdings. The companies announced today that they have officially agreed on the transfer contract. Under the terms, CCS will make a new start as NTT Data CCS Corporation on April 1.

Backed by a wealth of advanced technological and operating expertise in production and marketing, and with support from NTT Data, NTT Data CCS will be working to standardize its product development process, bolster its project management capabilities, and develop human resources. The new company will strive to expand its business and achieve strong growth as an information systems business supplying high-quality services mainly to the Nippon Mining Holdings Group and the manufacturing industry.

Overview of NTT Data CCS Corporation

- 1) Company name: NTT Data CCS Corporation
(URL: <http://www.nttdata-ccs.co.jp/>)
- 2) Company launch date: April 1, 2008
- 3) Head office: 6-41-10 Kameido, Koto-ku, Tokyo
- 4) Capital: 270 million yen
- 5) Percentage ownership: NTT Data: 60%; Japan Mining Holdings: 40%
- 6) Employees: 609 (projected for April 1, 2008)
- 7) Main business activities: Software development, data processing, system sales

8) Directors and auditors (current position in parentheses):

Ryozo Ono, President and CEO

(President and Representative Director, NTT Data Wave Corporation)

Yoshinori Sato, Director

(Director, CSS)

Haruo Irisawa, Director

(Director, CCS)

Naotsugu Nakajima, Director

(Deputy Senior Executive Manager, Manufacturing & Retail Industry Business Sector,
NTT Data)

Kazuyuki Arata, Director (non-executive)

(Executive Vice President & Director, NTT Data)

Tomoyuki Urabe, Director (non-executive)

(Senior Officer, Nippon Mining Holdings)

Hiroaki Nishijima, Director (non-executive)

(Senior Executive Manager, Manufacturing & Logistics Industry Business Unit,
Manufacturing & Retail Industry Business Sector, NTT Data)

Naoki Ando, Corporate Auditor (non-executive)

(Executive Manager, Alliance Planning Section, Enterprise Business Planning and
Administration Department, NTT Data)

Masaki Ishida, Corporate Auditor (non-executive)

(Director, Audit Division, Audit Group, Nippon Mining Holdings)

9) Sales: Around 14, 000 million yen (FY 2008 projection)

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Inquiries

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