

May 14, 2007

Company name	Nippon Mining Holdings, Inc.
Representative	Mitsunori Takahagi, President and Chief Executive Officer
Stock code	Tokyo 5016
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Nippon Mining Holdings Proposes Partial Amendments to its Articles of Incorporation

Nippon Mining Holdings, Inc., (Head Office: Toranomon 2-chome, Minato-ku, Tokyo; President: Mitsunori Takahagi; the “Company”), at a meeting of the Board of Directors held today, decided to put forward certain partial amendments, as detailed below, to the Articles of Incorporation at the 6th Annual Shareholders’ Meeting scheduled for June 26, 2008.

1. Reason for amendments

To further strengthen audit functions, the Company proposes an increase in the number of Statutory Auditors from four to five and amendments to Article 29 of the current Articles of Incorporation.

2. Details of amendments

Details of the proposed amendments to the Articles of Incorporation are as follows.

(proposed amendments are underlined)	
Current provisions	Proposed amendments
(Number of Statutory Auditors) Article 29. The number of Statutory Auditors of the Company shall be four or less.	(Number of Statutory Auditors) Article 29. The number of Statutory Auditors of the Company shall be five or less.

3. Schedule

Date of shareholders’ meeting for amendments to the Articles of Incorporation:
June 26, 2008 (Thursday)

Date on which amendments to the Articles of Incorporation will take effect:
June 26, 2008 (Thursday)

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