



May 22, 2007

Press Release

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Stock Code 6418  
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Notice of Partial Amendment to Articles of Incorporation

Japan Cash Machine Co., Ltd., hereby notifies that at the meeting of the Board of Directors held on May 22, 2007, its Board of Directors has resolved to submit the following proposal for amendments to the Company's Articles of Incorporation to the 54<sup>th</sup> Ordinary General Shareholders' Meeting to be held on June 27, 2007.

1. Reasons for Amendments

To establish the position of chairman for the purpose of enhancing its corporate governance

2. Changes to Articles of Incorporation

The change to Articles of Incorporation is as follows.

(The changed sections have been underlined)

Present Articles of Incorporation	Proposed Amendments
(Representative Directors and Executive Directors) Article 25 1. (Omitted) 2. The Company may select, by a vote of the Board of Directors, one president, and a small number of vice presidents, senior executive directors, and executive directors.	(Representative Directors and Executive Directors) Article 25 1. (Unchanged) 2. The Company may select, by a vote of the Board of Directors, <u>one chairman</u> , one president, and a small number of vice presidents, senior executive directors, and executive directors.