



April 10, 2008

To whom it may concern:

Company name: Seven & i Holdings Co., Ltd.
Representative: Noritoshi Murata, President and Representative Director
(Code No. 3382/First Section of the Tokyo Stock Exchange)

Notice of Acquisition of Treasury Stock Held by Subsidiary

At a meeting held on April 10, 2008, the board of directors of Seven & i Holdings Co., Ltd., approved the acquisition of treasury stock held by a subsidiary, pursuant to Article 156 and Article 163 of Japan's Corporate Law.

1. Acquisition of treasury stock

(1) Name of subsidiary

SEVEN & i Life Design Institute Co., Ltd., York-Benimaru Co., Ltd., Life Foods Co., Ltd.

(2) Details of acquisition

- Type of shares to be acquired:
Seven & i Holdings common stock
- Number of shares to be acquired:
2,866,800 shares, representing 0.30% of issued shares (excluding treasury stock)
SEVEN & i Life Design Institute Co., Ltd. 2,179,400 shares
York-Benimaru Co., Ltd. 684,500 shares
Life Foods Co., Ltd. 2,900 shares
- Total amount of acquisition:
Up to ¥10.0 billion. The amount of the acquisition will be the closing price of the Company's common stock on the First Section of the Tokyo Stock Exchange on April 11, 2008 multiplied by 2,866,800 shares. However, if there are no transactions on the April 11, then the most recent closing price prior to that date will be used.
- Date of acquisition: April 11, 2008 (execution basis)
- Method of acquisition: Direct deal

(Reference)

Holdings of treasury stock as of February 29, 2008

Number of issued shares (excluding treasury stock)	956,362,432 shares
Number of shares of treasury stock	79,551 shares