



January 27, 2010

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 Regarding Termination of Operations at Seibu Yurakucho**

At a meeting of the Board of Directors held on January 27, 2010, Sogo & Seibu Co., Ltd., a consolidated subsidiary of Seven & i Holdings Co., Ltd., resolved to terminate operations at Seibu Yurakucho.

#### 1. Reason for Termination of Store Operations

In the Seven & i Group's department store operations, Sogo & Seibu is taking steps to strengthen its business and management foundation as well as to enhance its asset efficiency. As a part of those initiatives, Sogo & Seibu closed Sogo Shinsaibashi at the end of August 2009 and Seibu Sapporo at the end of September 2009.

Now, Sogo & Seibu has decided to close Seibu Yurakucho. Since it was opened in 1984, this store has supported the lifestyles of working women by serving as a source of the latest fashions. However, after determining that it would be difficult to achieve a recovery in the store's performance, Sogo & Seibu made the decision to close Seibu Yurakucho.

#### 2. Overview of Store Closure

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|-------------------------------|---|
| (1) Store name                | Seibu Yurakucho   |
| (2) Head office               | 2-5-1, Yurakucho, Chiyoda-ku, Tokyo   |
| (3) History                   | 1984      Opened.<br>1995      Following remodeling, reopened as a large-scale fashion specialty store.<br>1998      Floor space was increased on the second floor of the Fashion Building (Formerly A-Building).<br>2006      Following remodeling, reopened as a comprehensive specialty store in the fields of beauty and health care. |
| (4) Sales floor space         | 15,700 square meters  |
| (5) Net sales                 | Fiscal year ended February 2009: 16.2 billion yen   |
| (6) Employees                 | 59 employees (As of December 2009)  |
| (7) Closure date<br>(planned) | December 25, 2010   |

#### 3. Impact on Business Results

The impact of the store closure on the Company's consolidated business results will be minimal.