

TOKYO SEIMITSU CO., LTD.

9-7-1, Shimorenjaku, Mitaka-City

Tokyo 181-8515 Japan

Tel. 0422-48-1011



November 11th, 2009

TOKYO SEIMITSU CO., LTD Announces **Head Office Relocation**

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange 1st Section)

Representative: Kazuo Fujimori, President

Inquiries: Kunimasa Ohta, Representative Director, and President of Administration Company (Tel: 0422-48-1011)

TOKYO SEIMITSU CO., LTD. announced today that the relocation of its Head Office has been agreed by the Board of Directors on Nov 11th, 2009.

1. New Head Office Location

2968-2 Ishikawa-machi, Hachioji City, Tokyo, Japan

2. Contact Numbers

TEL: +81-(0)42-642-1701, FAX: +81-(0)42-642-1821

3. Planned Transfer Date (Effective date)

January 5th (Tuesday), 2010

4. Reason for relocation

The relocation will strengthen Group Management by consolidating administrative resources (currently located in Mitaka city, Tokyo) to the Company's Hachioji Plant where R&D, Manufacturing, Production Control, and Sales organization are located.

5. Effect on Business Results and Forecasts

Expenses anticipated arising from this transfer are low and have been included in the full year business forecasts for FY2010, ending March 31st 2010, as announced on November 11th, 2009. Future utilization of the former Head Office property at Mitaka city, which is owned by the Company, is currently under consideration. Any further impact on business forecasts will be reported immediately following decisions taken by the Company Board.

6. Other Matters

The Company address recorded in the Articles of Association will be formally ratified under an approval from the Company's Annual Shareholders Meeting to be held on June, 2010.