

Osaka Securities Exchange, Nippon New Market (Hercules)

July 28, 2009

ITX Corporation

Notice of Change in Classification of Subsidiary

ITX Corporation ("ITX") decided to transfer its affiliate company, Media Hanshin Inc. to a consolidated subsidiary. This was resolved at the meeting of its Board of Directors on July 28, 2009. The details are as follows;

1. Reason for purchase

Media Hanshin Inc. is a secondary agent in mobile phone sales of ITX's telecom business. It is expected that by becoming consolidated subsidiary, it will strengthen relationship between two companies and pursuing synergy effect. This will lead to strengthen its sales force in matured mobile phone market.

2. Overview of the acquired company

- i. Company name Media Hanshin Inc.
- ii. Representative Wataru Hayakawa, President
- iii. Head office 4-1-1, Bingo-cho, Nada-ku, Kobe, Hyogo
- iv. Established June 1999
- v. Business activities Sales of mobile phones, etc.
- vi. Fiscal year-end May
- vii. Number of employees 10 (As of May, 2009)
- viii. Capital ¥10 million
- ix. Number of issued shares 200
- x. Shareholder composition prior to purchase
 - Hanshin Electric Co., Ltd. (65%)
 - ITX Corporation (35%)
- xi. Financial highlights (Millions of yen)

	May 31, 2008	May 31, 2009
Revenues	688	468
Operating Income	21	45
Ordinary Income	23	45
Net Income	12	19
Total Assets	233	258
Total Net Assets	134	150

