

July 31, 2009

Company Name: MEC COMPANY LTD.
Representative: Kazuo MAEDA, President and CEO
(Code Number: 4971)
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Announcement of an Application to Delist the Stock of the Company from the Hercules Market of the Osaka Securities Exchange Co., Ltd

This is to announce that the Company resolved at the Board of Directors' meeting held on July 31, 2009 to apply to delist the common stock of the Company currently listed on the Hercules Market of the Osaka Securities Exchange.

1. Reason for applying for a stock delisting

The common shares of the Company have been traded on the first section of the Tokyo Stock Exchange and the Hercules Market of the Osaka Securities Exchange, but the Company has decided to apply for a delisting from the Hercules Market of the Osaka Securities Exchange, aiming to concentrate stock transactions and to decrease the management burden and costs created by cross listings.

2. Stock trading on markets other than the Hercules Market of the Osaka Securities Exchange First section of the Tokyo Stock Exchange

3. Date of application to delist

August 3, 2009

4. Future outlook

After submitting the application to delist a marketable security to the Osaka Securities Exchange, having the application received, and completing the designated procedures, the Company plans, in principle, for the stock to be delisted one month from the date of designation as a stock scheduled for delisting.

The stock of the company is listed and traded on the first section of the Tokyo Stock Exchange and there will be no actual impact on shareholders and investors due to the delisting from the Hercules Market of the Osaka Securities Exchange.