



April 15, 2010

Company Name: MEC COMPANY LTD.  
Representative: Kazuo MAEDA, CEO & President  
(Code No.: 4971, Tokyo Stock exchange 1st Section )  
Contact: Yoshihiro SAKAMOTO, General Manager,  
CEO OFFICE  
Phone: +81-6-6414-3451

### **Notice of New Plant Construction**

We hereby notify you that today we acquired a fixed asset, about which we issued an announcement on July 28, 2009, by taking it over. Accompanying this, at a meeting of the board of directors held on April 15, 2010 the Company decided to construct a new plant as follows.

#### 1. Reason for Constructing the New Plant

Currently, our worksites are dispersed over three separate areas (Showa-dori, Amagasaki; Higashi-Hatsushima, Amagasaki; and Naruohama, Nishinomiya). We decided to build the new plant to integrate their business functions, aiming to improve business efficiency, update production equipment and expand the functions of laboratories.

#### 2. Overview of the New Plant

Location:	3-chome, Kuiseminami-shinmachi, Amagasaki, Hyogo
Site area:	14,214.88 m <sup>2</sup>
Integrated functions:	Headquarters, production and part of research and development (quality assurance etc.)
Planned investment amount:	Construction cost of about 1.5 billion yen

We plan to decide on other details in future.

#### 3. Schedule of Construction

April 2011:	Planned start of construction
March 2012:	Planned completion of construction

#### 4. Future Outlook

The construction of the new plant will have only a minor influence on our consolidated results for the term ending in March 2011.