



(財) 財務会計基準機構会員

October 29, 2008

Company Name:	Futaba Industrial Co., Ltd.
Representative:	Itsuo Kozuka, President
Stock Code:	7241
Listed Exchanges:	Tokyo and Nagoya First Sections
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### **Notice Regarding the Commencement of Investigation by the Third Party Investigation Committee**

As announced in a press release dated October 24, 2008, titled “Notice Regarding the Establishment of a Third Party Investigation Committee,” Futaba Industrial Co., Ltd. (the “Company”) has established a third party investigation committee. The committee will examine the result of the investigation conducted by the internal investigation committee regarding the restatement of past years’ financial results, identify causes, and offer counsel on the formulation of preventive measures from a third-party standpoint. The Company today reported the results of the investigation by the internal investigation committee to the third party investigation committee, and the third party investigation committee commenced its investigations.

The internal investigation committee will continue with its investigations and report any findings to the third party investigation committee as and when such findings become available.