

May 14, 2009

Futaba Industrial Reports on the Postponement of Its Earnings Announcement for the Fiscal Year Ended March 31, 2009

Futaba Industrial Co., Ltd. announces that it will postpone its announcement of earnings for the fiscal year ended March 31, 2009. Details follow.

We sincerely apologize to our shareholders and other stakeholders for any concern caused.

1. Scheduled date of earnings announcement

Before change:

May 15, 2009

After change:

May 29, 2009 (not finalized; we will re-announce the date once it is finalized)

2. Reason for postponement

Futaba Industrial discovered since August 2005, directors and employees have used the Company's funds to improperly provide financial support to **Business Design Laboratory Co., Ltd. (BDL)**, Futaba Industrial's equity-method affiliate.

This requires Futaba Industrial to examine the entire Group, itself and subsidiaries, and conduct an investigation to enable it to restate prior years' financial statements to classify BDL as its effective subsidiary. The restated financial statements will need to be audited by Futaba Industrial's audit firm. Futaba Industrial therefore decided to postpone its announcement of earnings for the fiscal year ended March 31, 2009.