

May 14, 2009

Company name	Futaba Industrial Co., Ltd.
Representative	Shunro Ito, President
Stock code	7241
Exchange listings	Tokyo and Nagoya First Sections
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Futaba Industrial Sets Up an Accountability Investigation Committee

Futaba Industrial Co., Ltd. announced today that it has set up an Accountability Investigation Committee as an advisory body to its Board of Directors. The purpose of the Committee is to counsel to the Board regarding prospects for and details of possible compensation claims against persons who were involved in improper transactions with **Business Design Laboratory Co., Ltd.**

The Accountability Investigation Committee comprises the following personnel:

Chairperson

Naoto Nakamura, Attorney, **Nakamura, Tsunoda & Matsumoto**

Committee members

Masahiro Nakajima, Attorney, **Nakamura, Tsunoda & Matsumoto**

Shigekazu Torikai, Attorney, **Torikai Law Office**

Ichiro Koide, Attorney, **Torikai Law Office**

Takao Nakamura, Attorney, **Torikai Law Office**