
**Cancellation of merger of SUPER SOFTWARE COMPANY LTD.
*The business to be transferred to SCSK and the company dissolved***

May 1, 2012—SCSK Corporation (“SCSK”) has resolved to cancel its absorption-type merger of its consolidated subsidiary SUPER SOFTWARE COMPANY LTD. (“SUPER SOFTWARE”) announced on March 22, 2012. All business of SUPER SOFTWARE will be transferred to SCSK and SUPER SOFTWARE will be dissolved. The details follow.

1. Reason

The decision to merge was based on the awareness that, by closely combining SUPER SOFTWARE’s housing and construction sector IT expertise with SCSK’s abundant personnel and business resources relating to systems development, IT management and other areas as well as its project management expertise, it would be possible to provide customers with even more optimized service than before. However, upon reconsidering the integration method from the perspective of risk minimization, it was decided to change from an absorption-type merger to the transfer of all business of SUPER SOFTWARE to SCSK and the subsequent dissolution of SUPER SOFTWARE.

2. Schedule

Termination by consent of merger agreement	May 1, 2012 (both companies)
Conclusion of agreement to transfer the business to SCSK	May 1, 2012 (planned)
Effective date of transfer	July 1, 2012 (planned)

Note: As this will be a short-form business transfer as stipulated in Article 468, paragraph 2 of the Companies Act, approval at a general meeting of shareholders is not required.

3. Effect of change in integration method on earnings

As the cancellation of this absorption-type merger and shift to a business transfer is between SCSK and a wholly owned subsidiary, there will be no impact on consolidated earnings.

Ends