

FOR IMMEDIATE RELEASE

October 8, 2004

Contact Information:

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Hitoshi Higaki

Managing Director and General Manager,

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### **Announcement of Resignation of a Director**

Nissin Co., Ltd. hereby announces that the following director will resign as described below.

1. Name: Yoshihiko Maki  
Director & Deputy General Manager  
Sales & Marketing Control Division  
General Manager  
Real Estate Financial Department
2. Date of resignation: October 8, 2004
3. Reason: Personal reasons