

Notice of Measures to Address Stock Certificate Dematerialization

Tokyo, July 31, 2008 – Fujitsu Limited announced today that it will take the following measures to rationalize the administration of company stock in preparation for the dematerialization of stock certificates in Japan, which is scheduled for implementation in January 2009.

1. Purchase of Shares of Lost Shareholders*1

The company will purchase the shares of lost shareholders with undeliverable addresses, as provided for under Clauses 3 and 4, Article 197 of the Company Law. In regard to this measure, the company's Board of Directors decided today to issue a public announcement and send notices to shareholders on August 8, 2008, as stipulated under Article 198 of the Company Law.

*1: Lost Shareholder: A shareholder is categorized as "lost" when notifications sent to the address on the Company's Register of Shareholders are undeliverable for a period of at least five years, and in addition, the shareholder has not collected dividends for a period of at least five years.

2. Promotion of the Purchase and Sale of Odd-Lot Shares*2

Beginning in June 2008, the company does not charge any administration fees for shareholders to sell odd-lot shares to the company or to buy odd-lot shares to increase their holdings to a unit of 1,000 shares.

*2: Odd-Lot Shares: Shares less than a unit (1,000 shares)

3. Schedule

July 31, 2008	Board of Directors decides to issue a public announcement and send notices to shareholders regarding the sale of shares of lost shareholders.*3
August 8, 2008	Company to issue announcement and send notices to shareholders regarding the sale of shares of lost shareholders.*3
November 2008 (planned)	Board of Directors to decide to purchase shares of lost shareholders.
	Company to complete purchase of shares of lost shareholders.

*3: Shares of lost shareholders can be sold following a legally mandated period after the announcement of the sale of the shares. The stock issuer may also purchase the shares itself. The company plans to purchase all of the shares of lost shareholders.

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About Fujitsu

Fujitsu is a leading provider of IT-based business solutions for the global marketplace. With approximately 160,000 employees supporting customers in 70 countries, Fujitsu combines a worldwide corps of systems and services experts with highly reliable computing and communications products and advanced microelectronics to deliver added value to customers. Headquartered in Tokyo, Fujitsu Limited (TSE:6702) reported consolidated revenues of 5.3 trillion yen (US\$53 billion) for the fiscal year ended March 31, 2008. For more information, please see: www.fujitsu.com.

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