

June 26, 2009

To all parties concerned:

Fields Corporation
 President and COO: Takashi Oya
 (JASDAQ code 2767)
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Notification of the Change in “Other Related Company”

Fields Corporation hereby announces that SANKYO CO., LTD. is now classified as an “Other Related Company” (the company in such a case that we are the other company’s affiliated company). The details are described below.

1. Background of the Change

SANKYO CO., LTD., one of our business partners, is our second major stockholder, shares of which are also held by us. We have an established favorable relationship in the planning, development, and sales of pachinko/pachislot machines. As a result of recent discussion within our company, we listed SANKYO CO., LTD. as an “Other Related Company” in the outline of the Fields group section of the Summary of Financial Information and Business Results for the Year Ended March 31, 2009 dated May 12, 2009 and in the related party section of the Annual Securities Report for the year ended March 31, 2009, comprehensively taking consistency with our awareness of SANKYO CO., LTD. into consideration.

2. Name, location of head office, representative, amount of paid-in capital, and main business activities, etc. of the Other Related Company

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| (1) Company name | SANKYO CO., LTD. |
| (2) Head office | 3-29-14, Shibuya, Shibuya-ku, Tokyo |
| (3) Representative | Akihiko Sawai, President & COO |
| (4) Paid-in capital | 14,840 million yen |
| (5) Main business activities | Manufacturing and sales of pachinko and pachislot machines |
| (6) Relationship with Fields Corporation | <ul style="list-style-type: none"> • Capital: holds 52,050 shares (15.5%) of the Company. • Personal: no relevant item. • Transaction: purchases and sells game machines through its 100% subsidiary, Bisty Co., Ltd. |
| (7) Fiscal year end | March 31 |
| (8) Listed stock exchange | Tokyo Stock Exchange (First section) |

3. Number of voting rights owned by the Other Related Company and their percentage for the total number.

	Number of voting rights	(Percentage owned)
SANKYO CO., LTD.	52,050 shares	(15.5%)

Note: The above percentage of voting rights owned was calculated deducting its own stock of 10,643 shares.

4. Effective date of the change

May 12, 2009 (Date of the release of the Summary of Financial Information and Business Results)

5. Future outlook

The changes outlined above will not affect the management and performance of the Company.

6. Changes in non-listed parent companies, etc. that are subject to disclosure.

None