



July 6, 2018

Corporate Name: RENOVA, Inc.
Representative: Yosuke Kiminami, Founding CEO
(Stock code: 9519
Tokyo Stock Exchange 1st)
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(Revision) Partial Revision of the “Notice Regarding Change in Fiscal Year End (Last Day of Fiscal Year) and Partial Amendments to the Articles of Incorporation#

RENOVA, Inc. announces that it will make revisions to the timely disclosure in the heading that was announced on July 5, 2018 as described below, because there were errors in certain matters stated in the disclosure. The revised parts are underlined.

(Before) Details of the change in fiscal year end

(Note) As a result of the change in the fiscal year end (the last day of the fiscal year), the 20th business year (the current fiscal year) will comprise the financial results for the 10 months from June 1, 2018 to March 31, 2019, and the Company plans to change the record date for the year-end dividend to March 31, 2019. The record date for the interim dividend will be changed to November 30 of each year from the 21st business year starting from April 1, 2019. Consolidated subsidiaries whose fiscal year does not end on March 31 will also make the same change to their fiscal year end.

(After) Details of the change in fiscal year end

(Note) As a result of the change in the fiscal year end (the last day of the fiscal year), the 20th business year (the current fiscal year) will comprise the financial results for the 10 months from June 1, 2018 to March 31, 2019, and the Company plans to change the record date for the year-end dividend to March 31, 2019. The record date for the interim dividend will be changed to September 30 of each year from the 21st business year starting from April 1, 2019. Consolidated subsidiaries whose fiscal year does not end on March 31 will also make the same change to their fiscal year end.

[For inquiries about this release]

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