

(Translation)

May 14, 2013

Dear Sirs:

Company name: Fuji Media Holdings, Inc.
Representative: Kou Toyoda, President and
Representative Director
(Code No. 4676, 1st section of Tokyo Stock Exchange)
Person to contact: Takashi Wagai, Senior Executive
Director of General Affairs Department
Telephone: +81-3-3570-8000 (key)

Statement Regarding Today's Media Report

Certain media outlets reported today on management changes at Fuji Media Holdings and its subsidiary Fuji Television Network, Inc. The reported changes are not decisions by the Board of Directors, and are not announcements from the Company.

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