

September 1, 2005

To Whom It May Concern:

Company name: Fuji Television Network, Inc.

Stock listing: First Section of the Tokyo Stock Exchange      Code number: 4676

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**Nippon Broadcasting Now a Wholly Owned Subsidiary of Fuji Television**

We herein give notice that a share exchange between Fuji Television Network, Inc. and Nippon Broadcasting System, Inc. (Head office: Chiyoda Ward, Tokyo; president: Hiroshi Isohara) to make Fuji Television the complete parent company of Nippon Broadcasting and Nippon Broadcasting a wholly owned subsidiary of Fuji Television was concluded on September 1, 2005 (the share exchange date). This share exchange was conducted in accordance with an agreement reached between Fuji Television and Nippon Broadcasting on July 12, 2005. We note that the share exchange was conducted through a cash-out merger in accordance with Article 12-9-1 of the Law on Special Measures for Industrial Revitalization.

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