

April 3, 2006

To Whom It May Concern:

Company name: Fuji Television Network, Inc.

Stock listing: Tokyo Stock Exchange Code number: 4676

For further information, please contact: Yuji Itoyama, Executive Vice President, Investor Relations

Telephone: +81-3-5500-8258

Notice of Change in Major Shareholder

Effective April 1, 2006, there was a change in the leading shareholder of Fuji Television Network, Inc. Details are provided below.

1. Events that led to the change

Effective April 1, 2006, Fuji Television Network, Inc. merged with Nippon Broadcasting System Holdings (formerly Nippon Broadcasting System; named changed on April 3, 2006), with Fuji Television the surviving entity and Nippon Broadcasting the non-surviving entity.

2. Shareholder information

- (a) Name Nippon Broadcasting System Holdings, Inc.
- (b) Head office 9-3, Yurakucho 1-chome, Chiyoda-ku, Tokyo
- (c) Representative Hiroshi Isohara, Representative Director and President
- (d) Main business Radio broadcasting in accordance with the Radio Law

3. Number of voting rights owned by the shareholder and holdings as a percentage of all voting rights

	Number of voting rights (Number of shares owned)	Holdings as a percentage of all voting rights	Shareholder ranking
Before change (as of September 30, 2005)	573,704 (573,704 shares)	20.80%	1
After change (as of April 1, 2006)	0 (0 shares)	0.00%	—

* Number of shares deducted from the total number of shares issued as
 shares without voting rights as of September 30, 2005 179,427.84 shares
 Number of shares issued as of September 30, 2005 2,938,002.84 shares

4. Outlook

We plan to cancel the 573,704 shares of treasury stock arising from this merger in an expedient manner.

—End of Document—