

direct/All Nippon Airways Co Ld: Purchase of Treasury Stock

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Pressemitteilung von: *All Nippon Airways Co Ld*

ANA Announces Share Purchase Plan

It was decided at a meeting of the ANA (All Nippon Airways Co., Ltd) Board of Directors today to purchase ANA common shares under the provisions of Article 211-3.1.2 of the Japanese Commercial Code.

1. Purpose of Share Purchase

To make ANA Real Estate Co., Ltd. a wholly owned subsidiary of ANA through the allotment of ANA shares to ANA Real Estate Co., Ltd stockholders.

2. Contents of Share Purchase

- (1) Type of share: common share
- (2) Total no. of share to be purchased: 8,000,000 (maximum)
- (3) Total costs of shares purchased: ¥30,400,000
- (4) Term of share purchase: to be completed by the Annual Shareholders Meeting scheduled for June 28, 2005

For reference only:

No. of treasury shares held by ANA of Mar 31, 2005: 1,082,538

Contact: Rob Henderson, Public Relations, r.henderson@ana.co.jp

Portrait

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