

## Notice regarding Cancellation of Treasury Stock

**March 3, 2008** – Sekisui House Ltd. (the “Company”) hereby announces that the meeting of the Board of Directors held on March 3, 2008 it resolved to cancel treasury stock pursuant to Article 178 of the Corporate Law. The details are as follows:

**1. Class of shares to be cancelled**

Common stock

**2. Number of shares to be cancelled**

32,500,000 shares (4.58% of total outstanding shares)

**3. Scheduled date of cancellation**

April 25, 2008

\* The above cancellation of treasury stock is subject to the approval on the reversal of general reserves the Company will seek to obtain at the general meeting of shareholders of the Company, to be held on April 24, 2008.

(Reference)

- |  |                    |
|--|--------------------|
| 1. Total number of outstanding shares after cancellation | 676,885,078 shares |
| 2. Projected number of treasury stock after cancellation | 519,800 shares     |

(Above numbers are projected based on the number of outstanding shares and treasury stock as of January 31, 2008.)

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**For further information, please contact:**

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