

**Notice regarding the Details of the Allotment of  
Share Warrants as Stock Compensation-Type Stock Options**

**June 9, 2009** – Sekisui House, Ltd. (“the Company”) announces that it has determined the details of the allotment of share warrants as stock compensation-type stock options in accordance with the resolution of the Board of Directors held on May 21, 2009.

Details are as follows:

**1. Name of share warrants**

No. 4 share warrants issuance (Stock compensation-type stock options)

**2. Total number of share warrants**

106 units (1,000 shares per each share warrant)

**3. Amount to be paid for share warrants**

681,000 yen for each share warrant

(681 yen for each stock)

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**For further information, please contact:**

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