

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

**June 7, 2007** – 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 17, 2007.

Details are as follows:

**1. Name of share warrants**

No. 2 share warrants issuance (Stock compensation-type stock options)

**2. Total number of share warrants**

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

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

1,571,000 yen for each share warrant

(1,571 yen for each stock)

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**For further information, please contact:**

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