



August 21, 2008

To whom it may concern:

Company: The Goodwill Group, Inc.  
Representative: Shinichi Horii  
Representative Director and President  
(Code No. 4723 TSE 1st Section)  
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### **Delay in the Scheduled Publication of Results for FYE June 2008 (14th Term)**

This is to inform you that the company will delay publication of results for FYE June 2008 (14th term) until the middle of September 2008. Results were originally scheduled for publication at the end of August 2008.

The delay is the result of work to finalize the consolidated accounts for FYE June 2008 in conjunction with the discontinuation of operations at subsidiary Goodwill, Inc. on July 31, 2008.

We wish to offer our deepest apologies to our shareholders and investors for any concern and worry that this incident has caused.

We will inform you in a timely manner as soon as the date of results publication is finalized.

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