

Company: Casio Computer Co., Ltd.  
Representative: Kazuo Kashio  
President and CEO  
Stock code: 6952 (TSE First Section)

## **Casio Consolidated Subsidiary to Transfer Business Division**

TOKYO, March 28, 2008 — Casio Computer Co., Ltd. today announced that its consolidated subsidiary, Casio Micronics Co., Ltd. (head office: Ome City, Tokyo; President and Representative Director: Yoshio Ono), passed a resolution in favor of the transfer of the subsidiary's Film Device Business to Hitachi Cable, Ltd. (head office: Chiyoda-ku, Tokyo; President and CEO: Norio Sato) at a meeting of its Board of Directors held today.