



Date: May 11, 2004
Company: Casio Computer Co., Ltd.
Representative: Kazuo Kashio
President and CEO
Stock code: 6952 (TSE & OSE First Section)

Casio Makes Investment Unit Smaller

At a meeting of the board of directors of Casio Computer Co., Ltd., held on May 11, 2004, the following resolution was passed to lower the minimum number of shares in the investment unit.

1. Reason for change

The change in the number of shares in the investment unit should encourage more active trading of Casio's shares and broaden the investor appeal of the shares.

2. Content of change

The number of share in the investment unit will change from 1,000, to 100.

3. Date of change

The change will take effect from September 1, 2004 (Wednesday).

Note: Beginning September 1, 2004, Casio shares will be bought and sold on the Tokyo and Osaka Stock Exchanges in units of 100 rather than 1,000.