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Translation of report filed with the Tokyo Stock Exchange on February 12, 2008

**Mitsubishi Corporation Subsidiary Nosan Corporation
Decides to Dissolve a Subsidiary**

Mitsubishi Corporation (MC) has announced that consolidated subsidiary Nosan Corporation, in which MC has a 56.22% equity interest (voting rights basis), decided at a Board of Directors meeting held today to dissolve one of its subsidiaries, Tokai-Hokuriku Nosan Corporation, as detailed below.

This will have a negligible effect on MC's consolidated and non-consolidated financial results for the fiscal year ending March 31, 2008.

(Attachment)

Nosan Corporation Announcement

February 12, 2008
Nosan Corporation

NOSAN CORPORATION TO DISSOLVE A SUBSIDIARY

Nosan Corporation has announced that the Board of Directors today decided to dissolve subsidiary Tokai-Hokuriku Nosan Corporation, as follows.

1. Outline of Subsidiary to Be Dissolved

Company: Tokai-Hokuriku Nosan Corporation

Address: 13-3, Kitahama-cho, Chita-shi, Aichi, Japan

Representative: Kazuhiko Kawamura

Established: October 1, 1968

Capital: 33 million yen

Fiscal year-end: March

Shareholder: Nosan Corporation (100%)

Main businesses: Sales of animal feed, livestock products and livestock-related equipment

2. Reason for Dissolution and Liquidation

Tokai-Hokuriku Nosan Corporation sells animal feed and other products in the Chubu region of Japan. However, in order to strengthen the sales system in this region, the operations of this company will be transferred to the Chubu branch of Nosan Corporation's Chubu Sales Division. Following this transfer, Tokai-Hokuriku Nosan Corporation will be dissolved at the end of March and liquidation proceedings initiated.

3. Dissolution and Liquidation Schedule

March 2008	Tokai-Hokuriku Nosan Corporation resolution to dissolve (planned)
August 2008	Completion of liquidation

4. Outlook

This will have only a negligible effect on the Company's non-consolidated and consolidated operating results. Thus, there will be no revision on the Company's non-consolidated and consolidated earnings forecast.