FDK

NEWS RELEASE

February 15, 2005

FDK CORPORATION
President & CEO: Toshiharu Sugimoto
Stock exchange listing: The 1st Section of Tokyo Stock Exchange
Stock code: 6955
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Notice of Change in Major Shareholder

FDK Corporation is announcing the following change in a major shareholder as of February 15, 2005.

1. Events that led to such change
   The sale of shares for the purpose of investment return.
2. Profile of shareholder
(1) Name OCM FDK Holdings Ⅳ, LLC.
(2) Head Office 2711 Centerville Road, Suit 400, Wilmington, Delaware 19808, U.S.A.
(3) Representative Matthew Barrett and Kenneth Liang
(4) Main Business Holding company

3. Number of voting rights(owned shares) of the concerned shareholder and the rate to all voting rights.

	Number of voting rights (Number of owned shares)	The rate to all voting rights	Shareholder ranking
Before change (Feb.14, 2005)	12,780 (12,780,000)	10.04%	No.2
After change	12,690 (12,690,000)	9.96%	No.2

Note:
*Number of shares without voting rights deducted from shares issued as of February 15, 2005: 10,728,884 shares
*Number of shares issued as of February 15, 2005: 138,075,884 shares