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**Announcement Regarding the Notification of Financial Results in Electronic Format**

May 25, 2004

Name of the Company: Chugai Mining Co., Ltd.  
(Listed on the Stock Exchange of Tokyo and Osaka, Code No. 1491)  
Contact : Michiaki Ando, CEO and President  
Isao Sakuraba, IR Center  
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The Company has decided in its Board of Directors Meeting dated May 25, 2004 to offer public notification of financial results for the 112th period (period ending March 2004) and thereafter by electronic means, through the Company's web site, and not through an advertisement in the Nihon Keizai Shimbun in accordance with the existing Company Regulations, in compliance with Article 16.3 of "the Laws Concerning the Exceptions to the Commercial Law Pertaining to the Auditing of Kabushiki Kaisha". We hereby announce this decision as final by the Board of Directors.

Note : Corporate Web Site: <http://www.chugaikogyo.co.jp>

Additional Information : The profit and loss statement as well as the balance sheet for the period ending March 2004 will be reported to the Ordinary Annual General Shareholders Meeting for the 112th Period scheduled for 29 June 2004. Subject to the approval by the Shareholders, the information will be posted on the above listed web site for public viewing.