



Q.P. Corporation

1-4-13, Shibuya, Shibuya-ku, Tokyo, Japan Tel: (03)3486-3331

(Translation)

September 15, 2009

Dear Sirs:

Name of the Company: Q.P. Corporation
 Representative: Yutaka Suzuki,
 President and Representative
 Director

(Code No. 2809; The first section of the Tokyo Stock Exchange)

Person to contact: Katsuhiko Sasaki,
 Executive Managing Director and
 General Manager of
 Administration Division
 Tel. 03-3486-3331

Notice of Change in the Largest Shareholder of the Parent Company, Etc.

Notice is hereby given that the largest shareholder of Nakashimoto Co., Ltd. (Shibuya-ku, Tokyo, Capital; ¥50 million, Representative Director; Minako Nakashima, Major business; sale of various processed foods), which is categorized as the parent company, etc. of Q.P. Corporation, has changed as described below:

Description

1. Reason for the change:

Succession upon legacy division agreement

2. Number of voting rights held by the largest shareholder and the ratio thereof to the voting rights of all shareholders before and after the change:

Yuichi Nakashima

	Number of voting rights (Number of shares)	Ratio of voting rights to those of all shareholders (Ratio of shares to the total number of issued shares)	Large shareholder ranking
Before the change	1,856,100 rights (1,856,100 shares)	77.99% (77.99%)	First
After the change	-	-	-

Minako Nakashima

	Number of voting rights (Number of shares)	Ratio of voting rights to those of all shareholders (Ratio of shares to the total number of issued shares)	Large shareholder ranking
Before the change	-	-	-
After the change	1,856,100 rights (1,856,100 shares)	77.99% (77.99%)	First

3. Date of the change:

September 14, 2009

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