

April 21, 2005

**Notice on the Introduction of an Electronic Publication System**

Notice is hereby given that at the Board of Directors meeting of Cybernet Systems Co., Ltd. (“the Company”), held on April 21, 2005, it was resolved that the Company would submit a proposal on an amendment to the Articles of Incorporation to the 20th Ordinary General Meeting of Shareholders scheduled to be held in late June 2005 for the purpose of introducing an electronic publication system as described below.

**1. Reason for the proposed amendment to the Articles of Incorporation**

Pursuant to the enforcement of the “Law Regarding Partial Amendment to the Commercial Code for Introducing Electronic Publication Systems” (2004, Law No. 87), effective on February 1, 2005, the introduction of an electronic publication method in accordance with the Articles of Incorporation has been authorized. Accordingly, the Company has determined to amend the relevant provision of the Articles of Incorporation for its introduction.

**2. Details of the proposed amendment to the Articles of Incorporation**

(Amendments shown by underlines)

Existing Article	Proposed Amendment
Article 4: Method of Public Announcements Public announcements of the Company shall be <u>published in the <i>Nihon Keizai Shimbun</i> (a Japanese daily newspaper).</u>	Article 4: Method of Public Announcements Public announcements of the Company shall be <u>made via electronic publication. However, in case such electronic publication is unavailable due to whatever contingency, it shall be published in the <i>Nihon Keizai Shimbun</i> (a Japanese daily newspaper).</u>

**3. Place for posting public announcements**

The address of the Company’s Web site on the Internet shall be the following.

<http://www.cybernet.co.jp/>