

**PRESS RELEASE**

a sample translation  
original release in Japanese

**Concerning the procedure to replace constituent of the Nikkei Stock Average and other Nikkei Indices upon delisting of Nikko Cordial Corporation**

January 10, 2008

Nikko Cordial Corporation (NCC, 8603) is a constituent of the Nikkei Stock Average, the Nikkei Stock Index 300, and the Nikkei 500 Stock Average. Nikkei Inc and Nikkei Digital Media Inc will take following procedures to replace NCC upon its delisting.

(1) The Tokyo Stock Exchange announced to delist NCC on January 23. However, depending on the price of Citigroup common stock in the New York Stock Exchange, the share exchange agreement, which constitutes a reason of delisting, may terminate and the delisting may be cancelled. Under this circumstance, removal of NCC will be decided upon the confirmation of the delisting and NCC will be deleted from the indices on the delisting day. If NCC is not delisted, no change will be made to the indices.

(2) Replacement stock will be announced when the delisting of NCC is confirmed. The new stock will be added after a few days following the deletion of NCC.

(3) The indices will be calculated with less-than-original number of stocks (224 for the Nikkei Stock Average) between deletion of NCC and addition of the new stock.

NCC will be delisted by the share exchange with its parent company and current shareholders will receive Citigroup shares, which are also listed on the 1<sup>st</sup> section of the Tokyo Stock Exchange as a foreign stock. However, the constituents of the Nikkei Stock Average, the Nikkei Stock Index 300 and the Nikkei 500 Stock Average will be Japanese domestic stocks only and the foreign stocks, major market of which are domiciled outside of Japan, will not be subjects of additions. This same rule applies to the similar situations in the future.

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