

LTH

Resignation of a Director

February 19, 2009 Tokyo, Japan - Link Theory Holdings Co., Ltd. (“LTH”) hereby announces that Mr. Masa Matsushita, a director of LTH will resign on February 28, 2009 as follows.

1. Name of the director

Masa Matsushita

2. Effective Date of resignation

February 28, 2009

3. Reason of the resignation

Mr. Matsushita will resign for personal reasons.

INVESTOR RELATIONS

Link Theory Holdings Co., Ltd.

Shingo Watanabe

Manager, Group Management Division

+81.3.3407.7503

shingo.watanabe@link-theory.com