
November 13, 2009

Bell-Park Co., Ltd.

President & CEO: Takeru Nishikawa

Stock exchange listing: JASDAQ

Stock code: 9441

Contact: Hiroshi Ishikawa, General Manager, Administration Division

Tel: +81-(0) 3-3288-5211

**Notice of Confirmation of Number of Shares of Treasury Stock
for Disposal Using Private Placement**

The Board of Directors of Bell-Park Co., Ltd. approved a resolution on October 5, 2009 to conduct a secondary offering for the disposal of treasury stock and a secondary offering of stock (underwritten secondary offerings) as well as a secondary offering of stock using an over-allotment. On the same day, the directors approved a resolution for the disposal of 1,014 common shares of treasury stock using a private placement to Nikko Cordial Securities Inc. Bell Park has received notification from Nikko Cordial Securities of its intent to purchase all 1,014 shares as follows.

Disposal of treasury stock using private placement

(1) Type and number of shares:	1,014 shares of common stock
(2) Disposal price:	108,153 yen per share
(3) Total amount of disposal price:	109,667,142 yen
(4) Application period:	November 17, 2009 (Tuesday)
(5) Payment date:	November 18, 2009 (Wednesday)
(6) Purchaser:	Nikko Cordial Securities Inc.

(Reference)

1. The resolution to conduct the above disposal of treasury stock using a private placement was approved by the Board of Directors on October 5, 2009, the same day that the directors approved the resolution for the secondary stock offering for the disposal of treasury stock and secondary offering of stock.

For more information about the disposal of treasury stock using a private placement, please see the October 5, 2009 release titled "Notice of Disposal of Treasury Stock and Secondary Offering of Stock" and the October 14, 2009 release titled "Notice of a Decision on the Offering Price and Other Particulars."

2. The disposal of treasury stock using a private placement will result in the following change in treasury stock.

Treasury stock currently held:	6,581 shares (as of September 30, 2009)
Treasury stock to be sold:	6,581 shares (Note)
Treasury stock remaining after sale:	0 share

Note: The above number of shares to be sold includes 5,567 shares of treasury stock that will be sold using a secondary offering.