

The following is a translation (extract) of the official announcement given to the JASDAQ and the media in Tokyo, Japan.



February 12, 2010

Company: SPARX Group Co., Ltd.
(Registration Code: 8739)

**Notice Regarding Amendments of
Summary Report of Consolidated Financial Results of Six Months (April -
September, 2009) for the Fiscal Year 2009 (ending March 31, 2010)**

TOKYO (February 12, 2010) – SPARX Group Co., Ltd. (“SPARX”) announced that today it has made corrections to “Summary Report of Consolidated Financial Results of Six Months (April - September, 2009) for the Fiscal Year 2009 (ending March 31, 2010)” that were announced in November 12, 2009.

For Reference:

Details of Amendments

(iii) Assets under management for funds with performance-based fees (Page 3)

(Before Amendments)

(hundred million yen)

Company		Year	Sep. 2008	Sep. 2009
SPARX	Amount		2,718	1,449
	% within AUM total		48.2	47.0
Cosmo	Amount		2,190	1,925
	% within AUM total		86.8	87.7
PMA	Amount		1,948	<u>1,050</u>
	% within AUM total		80.9	<u>76.2</u>
TOTAL	Amount		6,857	<u>4,425</u>
	% within AUM total		64.8	<u>66.4</u>

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(After Amendments)

(hundred million yen)

Company \ Year		Sep. 2008	Sep. 2009
SPARX	Amount	2,718	1,449
	% within AUM total	48.2	47.0
Cosmo	Amount	2,190	1,925
	% within AUM total	86.8	87.7
PMA	Amount	1,948	<u>1,001</u>
	% within AUM total	80.9	<u>72.7</u>
TOTAL	Amount	6,857	<u>4,377</u>
	% within AUM total	64.8	<u>65.7</u>

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