

**Announcement Regarding Decision to Transfer Shares of
Asahi Bank Building Maintenance**

Resona Holdings, Inc. ("Resona HD," President: Kenji Kawada) hereby announces that it decided to transfer the shares of Asahi Bank Building Maintenance Co., Ltd. ("Asahi Bank Building Maintenance," President: Kenji Endo) held by its subsidiary bank, Resona Bank, Ltd. ("Resona Bank," President: Masaaki Nomura) to Japan Maintenance Co., Ltd. ("Japan Maintenance"). Details are announced as follows.

1. Transfer of Shares

Resona Group has been implementing a zero-base review of its subsidiaries and affiliated companies from a perspective of increasing efficiency in utilization of management resources. The intended transfer of shares is in line with these reviews, and therefore Asahi Bank Building Maintenance will no longer be a consolidated subsidiary of Resona HD.

2. Outline of the Transfer of Shares

Resona Bank holds 20,000 shares of Asahi Bank Building Maintenance (100% of total outstanding shares issued). Accompanying the intended transfer of shares, Resona Bank will transfer all shares to Japan Maintenance.

3. Schedule

July 21, 2004	Conclusion of a share transfer contract
July 28, 2004	Transfer of shares

4. Future Business Development of Asahi Bank Building Maintenance

Asahi Bank Building Maintenance will step up efforts to expand its operating bases utilizing its accumulated know-how and sales channels as a group company of Japan Maintenance.

5. Impact of This Development on the Forecasted Earnings of Resona HD

The previous earnings forecasts of Resona HD for the fiscal year ending March 31, 2005, which were announced on May 25, 2004, remain the same.

(Reference)

Outline of Asahi Bank Building Maintenance

Corporate Name	Asahi Bank Building Maintenance Co., Ltd.	
Representative	Kenji Endo	
Address	3-2-3 Kamimeguro, Meguro-ku, Tokyo	
Date of Establishment	September 1979	
Line of Business	Building Maintenance	
Amount of Capital	10 million yen	
Number of Shares Issued	20,000 shares	
Financial Summary (Millions of yen)	Fiscal Year Ended March 2003	Fiscal Year Ended March 2004
Operating Income	2,205	1,851
Operating Profit	53	135
Ordinary Profit	55	136
Net Income	33	80
Total Assets	325	415
Total Shareholder's Equity	154	184

Outline of the Transferee

1) Corporate Name	Japan Maintenance Co., Ltd.
2) Representative	President: Yoshinari Negoro
3) Address	2-3-2 Minami-senba, Chuo-ku Osaka-shi
4) Line of Business	Building Maintenance
5) Relationship with Resona Group	None