

March 17, 2005  
Resona Holdings, Inc.

### Announcement Concerning Disposal of IT Assets

Resona Holdings, Inc. ("Resona HD," President: Kenji Kawada) hereby gives notice that it decided to sell the IT assets of its subsidiaries, Resona Bank, Ltd. and Saitama Resona Bank, Ltd. to their IT system outsourcer. Details were announced as follows.

1. Reason for the disposal

In order to enhance the efficiency of IT systems management, Resona HD has decided to sell and concentrate the IT assets of its subsidiaries to their IT system outsourcer.

2. Items to be sold

(1) Resona Bank

Type	Sale Price	Book Value
Software	¥1.1 bn	¥3.0 bn
Hardware	¥0.2 bn	¥0.5 bn
Total	¥1.3 bn	¥3.5 bn

(2) Saitama Resona Bank

Type	Sale Price	Book Value
Hardware	¥1.4 bn	¥3.0 bn
Total	¥1.4 bn	¥3.0 bn

3. Outline of the purchaser

NTT Data Corporation

(1) Representative President and CEO: Tomokazu Hamaguchi

(2) Address 3-3 Toyosu 3-chome, Koto-ku, Tokyo

(3) Line of business Electrical communication

Development and maintenance of data communication systems, sale or leasing of such systems, etc.

4. Date of transfer

March 31, 2005

5. Impact on the forecasted earnings

The expected loss arising from the sale of aforementioned IT assets will be disposed of in the current fiscal year. However, the previous earnings forecasts for the fiscal year ending March 2005, which was announced on November 25, 2004, remain the same.