

Notice Regarding Change in Shareholdings of Major Shareholder

Tokyo, April 8, 2011 - Fujitsu Limited today announced a change in the shareholdings of its major shareholder, which went into effect on April 1, 2011. Further details are as follows.

1. Background of Change

On April 8, 2011, a report ("*Tairyō Hoyū Hōkokusho*") submitted by FUJI ELECTRIC CO., LTD. (mandated reporting date: April 1, 2011) on changes made to its holdings of Fujitsu Limited shares to the Kanto Local Finance Bureau was made public on EDINET (Electronic Disclosure for Investors' NETwork), an electronic disclosure system for documents to be filed under Japan's Financial Instruments and Exchange Act. Fujitsu Limited subsequently confirmed these changes.

2. Outline of the Major Shareholder

(1) Name	FUJI ELECTRIC CO., LTD.
(2) Address or Location of the Company's Principal Place of Business	1-1, Tanabe Shinden, Kawasaki-ku, Kawasaki-shi, Kanagawa 210-9530, Japan
(3) Representative	Michihiro Kitazawa, President and Representative Director
(4) Main Business	1. Development, manufacturing, sales and servicing of various equipment and systems related to social infrastructure in the industrial, public, energy and transportation sectors, as well as of semiconductor devices, photoconductive drums and peripheral imaging devices 2. Control and management of business activities conducted by companies engaging in business activities related to the ownership of shares and equities

3. Number and Ratio of Shares Owned Before and After Change

	Number of Voting Rights (number of shares held)	Ratio of Voting Rights
Before Change (as of March 17, 2009)	94,663 (94,663,469)	4.61%
After Change (as of April 1, 2011)	210,581 (210,581,505)	10.26%

Notes:

1. Ratio of Voting Rights is calculated on the basis of 2,052,312 voting rights of total shareholders as of September 30, 2010.
Number of Shares without Voting Rights as of September 30, 2010: 17,706,213 shares
Total Number of Outstanding Shares as of September 30, 2010: 2,070,018,213 shares
2. Although Fujitsu Limited has been unable to confirm the extent to which the change in shareholdings represent voting rights, Fujitsu Limited has decided to disclose the change because the report submitted indicates that the change in shareholdings does represent voting rights. After the change, based on a list of Fujitsu Limited's shareholders as of September 30, 2010, this major shareholder ranks first among Fujitsu Limited's largest shareholders.

4. Date of Change

April 1, 2011

5. Future Outlook

According to the report, the purpose of ownership is to strategically uphold and enhance the collaborative relationship.

Reference:

1. Outline of Joint Shareholders Identified in the Report that Also Own Shares

(1) Joint Shareholder 1

(1) Name	Fuji Office and Life Service, Co. Ltd.
(2) Address or Location of the Company's Principal Place of Business	Gate City Ohsaki East Tower, 11-2, Osaki 1-chome, Shinagawa-ku, Tokyo 141-0032, Japan
(3) Representative	Yoshinori Kuroe, President and Representative Director
(4) Main Business	Printing, copying, document management, advertising, design, travel, insurance, real estate, salary computation outsourcing, and human resource training

(2) Joint Shareholder 2

(1) Name	Fuji Electric Retail Systems Co., Ltd.
(2) Address or Location of the Company's Principal Place of Business	Gate City Ohsaki East Tower, 11-2, Osaki 1-chome, Shinagawa-ku, Tokyo 141-0032, Japan
(3) Representative	Hidehiko Asahi, President and Representative Director
(4) Main Business	Development, manufacturing, sales, and servicing of vending machines and distribution information systems

(3) Joint Shareholder 3

(1) Name	Fuji Electric Systems Co., Ltd.
(2) Address or Location of the Company's Principal Place of Business	Gate City Ohsaki East Tower, 11-2, Osaki 1-chome, Shinagawa-ku, Tokyo 141-0032, Japan
(3) Representative	Mitsunori Shirakura, President and Representative Director
(4) Main Business	Maintenance of various devices and systems as well as the development, manufacturing, sales and service of semiconductors and organic photoconductive drums for industrial, public, energy, transportation and other social infrastructure uses

(4) Joint Shareholder 4

(1) Name	Fuji Electric Device Technology Co., Ltd.
(2) Address or Location of the Company's Principal Place of Business	Gate City Ohsaki East Tower, 11-2, Osaki 1-chome, Shinagawa-ku, Tokyo 141-0032, Japan
(3) Representative	Atsushi Asamura, President and Representative Director
(4) Main Business	Development, manufacturing and sales of magnetic disks

2. Number and Ratio of Shares Owned by the Major Shareholder and Joint Shareholders Before and After the Change

	Number of Voting Rights (number of shares held)	Ratio of Voting Rights
Before Change (as of March 17, 2009)	231,054 (231,054,636)	11.26%
After Change (as of April 1, 2011)	231,795 (231,795,681)	11.29%

Notes:

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Total Number of Outstanding Shares as of September 30, 2010: 2,070,018,213 shares
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About Fujitsu

Fujitsu is a leading provider of ICT-based business solutions for the global marketplace. With approximately 170,000 employees supporting customers in 70 countries, Fujitsu combines a worldwide corps of systems and services experts with highly reliable computing and communications products and advanced microelectronics to deliver added value to customers. Headquartered in Tokyo, Fujitsu Limited (TSE:6702) reported consolidated revenues of 4.6 trillion yen (US\$50 billion) for the fiscal year ended March 31, 2010. For more information, please see: www.fujitsu.com.

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