



(Translated from the Japanese original)

Company Name: Unihair Co., Ltd.
Representative: Nobuo Nemoto, Representative Director, Chairman, and President
Stock Listing: First Section of the Tokyo Stock Exchange
Stock Code: 8170
Contact: Michiyoshi Takahashi, Deputy General Manager, Corporate Communications Office
Phone: +81-3-3350-3268

Notice of Change in Major Shareholder

On June 16, 2011, a change in holdings by a major shareholder occurred, as detailed below.

1. Reason for change

The Company confirmed the large amount of shareholding report (Amendment report No.4, Report date: June 9, 2011) filed with the Financial Services Agency by the major shareholder listed below on June 16, 2011 on the EDINET (Electronic Disclosure for Investors' NETwork).

2. Information regarding the shareholder

Name: Artisan Investment GP LLC
Address: 875E. Wisconsin Ave., Suite 800 Milwaukee, Wisconsin 53202, USA
Representative: Janet D. Olsen
Business: Investment management

3. Number of shares held (number of voting rights) and total voting rights

| | Number of shares held (Number of voting rights) | Percentage of total voting rights held |
|--|--|---|
| Before change (as of November 30, 2010) | 3,631,900 shares (36,319 units) | 9.87% |
| After change (as of June 9, 2011) | 4,044,200 shares (40,442 units) | 10.99% |

Notes: 1. Number of shares deducted from total outstanding shares as shares without voting rights 3,404,767 shares
2. Number of outstanding shares as of February 28, 2011 40,213,388 shares
3. The aforementioned information is based on the large amount shareholding report filed by said shareholder. The Company is unable to confirm the number of actual shares held under the name of said shareholder.

4. Date of change

June 9, 2011

5. Outlook

There is no relevant information.

END