

Notice regarding the application for cancellation of listing on the Official List and cancellation of admission to trading on the EEA Regulated Market of the London Stock Exchange

1. Delisting from London Stock Exchange

Kajima Corporation (the "**Company**") has decided to apply to have its shares of common stock (the "**Shares**") delisted from the Official List of the Financial Services Authority (the "**Official List**") and to have the admission to trading of its Shares on the EEA Regulated Market of the London Stock Exchange plc cancelled.

2. Reasons for Delisting

The Company has decided to request a delisting of its Shares from the Official List and the cancellation of the admission to trading of its Shares on the EEA Regulated Market of the London Stock Exchange plc because the liquidity of the Company's Shares on the London Stock Exchange plc has been extremely limited. The Company believes that delisting its Shares from the Official List and cancelling the admission of its Shares to trading on the EEA Regulated Market of the London Stock Exchange plc will have very little effect on its shareholders and investors, since the Shares will continue to be listed on the Tokyo Stock Exchange, Inc., the Osaka Securities Exchange Co., Ltd. and the Nagoya Stock Exchange, Inc.

3. Schedule

Accordingly, the Company is applying to the Financial Services Authority and the London Stock Exchange plc, for the cancellations, respectively, of:

- (i) the listing of Shares on the Official List maintained by the Financial Services Authority;
- and
- (ii) the trading of Shares on the London Stock Exchange's EEA Regulated Market.

It is anticipated that cancellation of listing and admission to trading will take effect from 16 May 2006, being over 20 clear business days following the date of this announcement.

4. Stock Exchanges on which the Company's common stock will continue to be listed

In Japan, the Company's shares of common stock will continue to be listed on the following exchanges:

- (i) Tokyo Stock Exchange, Inc.
- (ii) Osaka Securities Exchange Co., Ltd.
- (iii) Nagoya Stock Exchange, Inc.

Further information is available at: :

Mr. Hironobu Takano
General Manager
Accounting Department
Treasury Division
Kajima Corporation
2-7, Motoakasaka 1- chome,
Minato-ku, Tokyo 107-8388, Japan
Telephone: (03)3404-3311
International: 81-3-3404-3311
Facsimile: (03)3746-7168
International: 81-3-3746-7168

Dated: 11 April 2006

The end of documents