

February 4, 2005

Listed Company Name: Konica Minolta Holdings, Inc.
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Tel: (81) 3-6250-2100
Stock Exchange Listings: Tokyo, Osaka (First Sections)
Local Securities Code: 4902

**Corrections to the Consolidated Financial Results for the 3rd Quarter
Ended December 31, 2004**

The Company hereby gives notice of the following corrections to its *Consolidated Financial Results for the 3rd Quarter, Ended December 31, 2004*, announced February 2, 2005.

(Correction 1)

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(2) Financial Position

(Millions of yen)

	Uncorrected	Corrected
	Total assets	Total assets
As of December 31, 2003	<u>1,099,244</u>	<u>1,009,244</u>

The uncorrected and corrected portions are underlined in the above chart.

(Correction 2)

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(2) Consolidated Statements of Income

(Millions of yen)

	Uncorrected	Corrected
Item	(Reference) Three months ended December 31, 2004	(Reference) Three months ended December 31, 2004
Non-operating expenses Interest expense	<u>1,348</u>	<u>1,384</u>

The uncorrected and corrected portions are underlined in the above chart.