

June 29, 2010

Notice Regarding Purchase of the Company's Shares
(Purchase of Shares under the Articles of Incorporation
Pursuant to Article 165 Paragraph 2 of the Companies Act)

eAccess Ltd. (the "Company") hereby announces that the Company was authorized, by a resolution at the Board of Directors Meeting held on June 28, 2010, to purchase the Company's shares of the common stock in accordance with Article 156 and Article 165, Paragraph 3 of the Companies Act.

1 . Purpose of the Share Purchase

The Company is scheduled to have a share exchange transaction with EMOBILE Ltd. effective as of July 1, 2010 (the "Share Exchange") and expected a certain number of exercise of the appraisal rights before the effective date of the Share Exchange pursuant to Article 797 of the Companies Act. However, so far there have been exercised appraisal rights over a significantly less number of shares than expected, and so the number of outstanding shares after the Share Exchange may be larger than scheduled.

The Company thinks that it is important to flexibly pursue the capital policies to accommodate changes in the business environment, and determined it is appropriate to purchase the Company's shares to reduce the size of dilution to be caused by the Share Exchange to the scheduled scale in order to maximize the equity value of the Company.

While the maximum size of the share purchase authorized this time is as described below, the actual amount of purchase will be determined upon taking into consideration the final number of shares subject to the appraisal rights and other market environment.

2. Details of the Shares to be Purchased by the Company

- (1) Shares to be purchased: Common stock of the Company
- (2) Maximum number of shares to be purchased: 50,000 shares
(1.4% of total outstanding shares (excluding treasury shares))
- (3) Maximum amount of shares to be purchased: JPY 3,000 million
- (4) Method of acquisition: To be purchased at the Tokyo Stock Exchange
- (5) Acquisition period: July 1, 2010 to October 31, 2010

(Reference) Total number of treasury shares as of May 31, 2010

Total number of outstanding shares (excluding treasury shares) 1,449,229 shares

Total number of treasury shares: 0 shares

END