Company Name:	FANCL CORPORATION
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Corrections in Summaries of Consolidated and Nonconsolidated Financial Statements for the Fiscal Year Ended March 31, 2004

The Company announces with regret there have been found two errors in the Summary of Consolidated Financial Statements and the Summary of Nonconsolidated Financial Statements both for the fiscal year ended March 31, 2004, which were submitted on April 27, 2004, and hereby reports the errors and their corrections in detail as below:

Details of the errors and their corrections

 2. R&D expenses included in general and administrative manufacturing expenses for the fiscal year ended March 31, 2004, Notes to Consolidated Statements of Income, Attachment, page 20, Summary of Consolidated Financial Statements for the Fiscal Year Ended March 31, 2004

Correct: 1,720 million yen / error: 1,627 million yen

 2. R&D expenses included in general and administrative manufacturing expenses for the fiscal year ended March 31, 2004, Notes to Nonconsolidated Statements of Income, Attachment, page 33, Summary of Nonconsolidated Financial Statements for the Fiscal Year Ended March 31, 2004

Correct: 1,652 million yen / error: 1,593 million yen

Note: The pages stated in the above-translated text are referred to those of the translated reports in English.