

*February 9, 2009*

**Notice Concerning Relocation of Head Office**

Melco Holdings Inc. at the Board of Directors meeting held on February 9, 2009 approved a resolution to relocate its head office as follows.

1. Address of new head office  
4-15 Shibata-Hondori, Minami-ku, Nagoya-shi, Aichi
2. Planned date of relocation  
Melco Holdings plans to relocate its head office on March 2, 2009.
3. Reason for relocation of head office  
Melco Holdings, which is Melco Group's pure holding company, will locate its head office to where the head office of Buffalo Inc., Melco Group's core operating company is located (own building) to improve business efficiency and reduce costs.
4. Effect on operating results  
The effect on the Company's operating results is insignificant.