

Trend Micro Notice Relating to Amendment of minimum trading unit and Amendment of the part of the Articles of Incorporation

TOKYO, Japan, August 11, 2009 -- Trend Micro (TSE: 4704), a leader in network antivirus and Internet content security software and services, today at a meeting of its Board of Directors resolved the Amendment of minimum trading unit (from 500 shares to 100 shares) and also Amendment of the part of the Articles of Incorporation, as discussed under the agendum below.

1. Amendment of minimum trading unit

(1) The reason for amendment

Smaller number of minimum trading unit is expected to improve liquidity of our company's stocks at TSE.

(2) Description of amendment

Minimum trading unit of Trend Micro stocks is reduced from 500 shares to 100 shares.

(3) Effective date

September 1, 2009

2. Amendment of minimum trading unit

(1) The reason for amendment

In accordance with above amendment of minimum trading unit, we amend required provisions.

(2) Description of amendment

The description of amendment is as follows.

Current Articles of Incorporation	Amendment
Article 8(Number of Shares Constituting a Full Unit) The number of shares constituting a full unit of the Company shall be five hundred (<u>500</u>).	Article 8(Number of Shares Constituting a Full Unit) The number of shares constituting a full unit of the Company shall be five hundred (<u>100</u>).
SUPPLEMENTARY PROVISION From Article 1 to Article 3 (abbreviate)	SUPPLEMENTARY PROVISION From Article 1 to Article 3(remain the same)
(Newly established)	Article 4 The change to Article8 shall take effect on September 1, 2009, and the provision before amendment shall be applicable until the effective date set forth in the above. In addition, this article shall be deleted after the effective date of Article 8.

(Note)

From September 1, 2009 investors can trade Trend Micro's stocks in units of 100 shares (from current 500 shares) at Tokyo Stock Exchange.

About Trend Micro

Trend Micro Incorporated (TSE: 4704), a global cloud security leader, creates a world safe for exchanging digital information with its Internet content security and threat management solutions for businesses and consumers. A pioneer in server security with over 20 years' experience, we deliver top-ranked client, server and cloud-based security that fits our customers' and partners' needs, stops new threats faster, and protects data in physical, virtualized and cloud environments. Powered by the [Trend Micro™ Smart Protection Network™](#) cloud security infrastructure, our industry-leading cloud-computing security technology, products and services stop threats where they emerge, on the Internet, and are supported by 1,000+ threat intelligence experts around the globe.

Additional information about Trend Micro Incorporated and the products and services are available at [Trend Micro.com](#) This Trend Micro news release and other announcements are available at <http://trendmicro.mediaroom.com/> and as part of an RSS feed at www.trendmicro.com/rss Or follow our news on Twitter at [@TrendMicro](#).

Information

Mr. Mahendra Negi

Chief Operating Officer / Chief Financial Officer / IR Officer

Phone: +813-5334-4899

Fax: +813-5334-4874

ir@trendmicro.co.jp