



March 9, 2011

To whom it may concern

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Notice of Cancellation of the Extraordinary Shareholders' Meeting
and Partial Amendment of the Articles of Incorporation*

At the March 9, 2011, Uniden Corporation board meeting, the board decided to cancel the extraordinary shareholders' meeting scheduled on March 29, 2011, and the proposed Partial Amendment of Incorporation for the reasons shown below.

1. Reason for cancellation of the Extraordinary Shareholders' Meeting

Uniden announced a schedule and proposals for the extraordinary shareholders' meeting planned for March 29, 2011, by a "Notice of proposals for the extraordinary shareholders' meeting" and also announced a proposed Partial Amendment of the Articles of Incorporation for the extraordinary shareholders meeting in the "Notice of Partial Amendment of the Articles of Incorporation" which was released on February 28, 2011. The board of directors wishes to delay the proposals of the Partial Amendment of the Articles of Incorporation for further study of the formulation and verification of the basic business policy and planning of having representative directors assigned to each duty. Further, the election of two directors is also being reviewed for the same reason. Consequently, at the Uniden Board of Directors' meeting held on March 9, 2011, it was decided to cancel the forthcoming extraordinary shareholders' meeting.

2. Reason for cancellation of the proposed partial amendment of the Articles of Incorporation

The proposed Partial Amendment of Articles of Incorporation had been cancelled for the same reason as above.

3. Future prospects

The Uniden Board of Directors will continue to study the possibility of submitting proposals to the annual shareholders' meeting which will be held during the second half of June 2011.

The submission of proposals will be determined in the first half of June 2011.

END

*In case of discrepancies between the Japanese notice and this English translation, the Japanese notice shall prevail.