



FOR IMMEDIATE RELEASE  
February 21, 2007

Company name: Yamatake Corporation  
Representative: Seiji Onoki,  
President and Chief Executive Officer  
Stock code: 6845 (TSE First Section)  
Contact person: Daishi Kumata,  
General Manager,  
Finance Department.  
Tel.: +81-(0)3-6810-1010

## Notification Regarding Acquisition of the Company's Own Shares on the Tokyo Stock Exchange and its Completion

(Acquisition of own shares pursuant to the Article of Incorporation in accordance  
with Article 165, paragraph 2 of the Company Act)

Yamatake Corporation hereby makes the following announcement: the Company has purchased the Company's own shares on the Tokyo Stock Exchange in accordance with Article 156 of the Company Act applicable pursuant to Article 165, paragraph 3 of the said Act. The Company also announces that it has completed the purchase based on the above regulation pursuant to the resolution made at the meeting of the Board of Directors held on February 5, 2008.

### Details of Purchase

1. Type of acquired shares ..... Common stock
2. Total number of acquired shares .... 250,000 shares
3. Total amount of acquisition ..... 655,731,500 yen
4. Period of acquisition ..... From February 6, 2008 to February 20, 2008
5. Method of acquisition ..... Purchased on the Tokyo Stock Exchange

### [Reference]

Information regarding the resolution made at the meeting of the Board of Directors held on February 5, 2008:

- 1 ) Type of shares to be acquired ..... Common stock
- 2 ) Total number of shares to be acquired .. Up to 250,000 shares  
(0.33% of the total number of shares issued, excluding treasury shares)
- 3 ) Total amount of acquisition ..... Up to 1,000 million yen
- 4 ) Period of acquisition ..... From February 6, 2008 to March 31, 2008