

FOR IMMEDIATE RELEASE
November 7, 2008

Company name: Yamatake Corporation
Representative: Seiji Onoki
President and Chief Executive Officer
Stock code: 6845 (TSE First Section)
Contact: Daishi Kumata,
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Notice Regarding Repurchase of the Company's Own Shares

(Repurchase of own shares pursuant to the Article 165, paragraph 2 of the Company Act)

Yamatake Corporation (the Company) announced it resolved at its meeting of the Board of Directors held on November 7, 2008 to repurchase the Company's own shares pursuant to Article 156 of the Company Act applicable pursuant to Article 165, paragraph 3 of the Act.

1. Reason for Share Repurchase

Enhance the return of profits to shareholders and facilitate a flexible capital strategy in response to change in the corporate environment

2. Details of Share Repurchase

- (1) Type of shares to be repurchased: Common stock of the Company
- (2) Total number of shares to be repurchased: Up to 1 million shares
(1.3% of shares outstanding (excluding treasury stock))
- (3) Total cost of shares to be repurchased: Up to 2 billion yen
- (4) Method of repurchase: Purchase in the market through a trust bank
- (5) Repurchase period: From November 10, 2008 to December 9, 2008

(Reference)

Treasury stock as of September 30, 2008

Number of shares outstanding (excluding treasury stock)	<u>74,854,001</u> shares
Number of shares held as treasury shares	<u>262,100</u> shares