

FOR IMMEDIATE RELEASE

November 28, 2008

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
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Notice Regarding Purchase of the Company's Own Share and its Completion

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

Yamatake Corporation(the Company) hereby makes the following announcement: the Company has purchased the Company's own shares 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 resolution made at the meeting of the Board of Directors held on November 7, 2008.

1. Type of shares repurchased Common stock of the Company
2. Total number of shares repurchased 1,000,000 shares
3. Total cost of shares repurchased 1,967,925,400 yen
4. Method of repurchased Purchased in the market through a trust bank
5. Repurchase period From November 10, 2008 to November 28, 2008

[Reference]

Contents regarding the resolution made at the meeting of the Board of Directors held on November 7, 2008:

- 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 the total number of shares outstanding, excluding treasury stock)
- 3) Total cost of shares to be repurchased Up to 2 billion yen
- 4) Method of repurchase Purchased in the market through a trust bank
- 5) Repurchase period From November 10, 2008 to December 9, 2008