

March 5, 2008

Company name: KOMORI CORPORATION
Securities code: 6349 (Tokyo Stock Exchange, Osaka Securities Exchange)
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Notice Concerning Retirement of Treasury Stock

(Retirement of Treasury Stock in Accordance with Article 178 of the Corporate Law of Japan)

Komori Corporation today announced that its Board of Directors decided, in a meeting also held today, to retire some of the Company's treasury stock in accordance with Article 178 of the Corporate Law of Japan. Brief details are as follows.

- (1) Type of stock to be retired: Common stock of Komori Corporation
- (2) Number of shares to be retired: 2,000,000 shares
(2.85% of the total number of shares issued and outstanding)
- (3) Scheduled retirement date: March 21, 2008

(Reference)

Following this retirement of treasury stock, the total number of the Company's shares issued and outstanding will be 68,292,340.