

March 2, 2009

To whom it may concern

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| Company | Mori Seiki Co., Ltd. |
| Representative | President Masahiko Mori |
| (Code) | 6141 Tokyo Stock Exchange, Osaka Stock Exchange, First Section) |
| Contact | Administrative HQ Investment Planning Dept. Operating Director General Manager Fumihiko Nakazawa |
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Notice regarding to Acquisition of Treasury Stock on the Open market
(Acquisition of treasury stock pursuant to the provisions in the articles of incorporation of Mori
Seiki Co.,Ltd.under with Article 165, Section 2 of the Company Law)

Mori Seiki Co., Ltd. announces that it has repurchased its stocks on the open market for acquiring treasury stock in accordance with the provisions of Article 156 and Article 165, Section 3 of the Company Law. The details are as follows.

1. Period of acquisition From February 2, 2009 to February 27, 2009 (based on Trade date)
2. Number of shares acquired None
3. Total acquisition price None
4. Method of acquisition Market purchase on the Tokyo and Osaka Stock Exchanges

(Reference 1) Resolutions of the Board of Directors on October 10, 2008.

- Type of stock to be acquired Mori Seiki common stock
- Number of shares to be acquired 5,000,000 shares (maximum)
- Total acquisition price 10,000 million yen (maximum)
- Acquisition period From October 11, 2008 to June 18, 2009

(Reference 2) Treasury stock Aquired from October 11, 2008 to February 27, 2009.

- Number of shares 2,277,500 shares
- Total acquisition price 2,021,042,200 yen