

June 26, 2009

To whom it may concern

Company	Mori Seiki Co., Ltd.
Representative	Masahiko Mori, President
(Code number:	6141, First Section of Tokyo Stock Exchange and Osaka Securities Exchange First Section)
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### Announcement Regarding Issuance of Stock Acquisition Rights as Stock Options

Mori Seiki Co., Ltd ("the Company") hereby announces that the Company today decided the following details regarding the issuance of stock acquisition rights to be issued as stock options, which were not determined at its Board of Directors' meeting held on June 17, 2009.

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| 1. Allotment Date for stock acquisition rights  | June 26 2009  |
| 2. Total number of the stock acquisition rights   | 22,500 units<br>(The number of shares covered by each<br>stock acquisition right: 100 shares) |
| 3. Type and number of shares to which stock<br>acquisition rights apply                     | 2,250,000shares of the Company's<br>common stock  |
| 4. Amount of property to be invested upon<br>exercise of the stock acquisition rights       | 1,104 yen per share   |
| 5. Total amount of property to be invested upon<br>exercise of the stock acquisition rights | 2,484,000,000yen  |

#### <Reference>

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| (1) Board of Directors' meeting to submit a relevant proposal<br>to an annual general meeting of the shareholders: | May 7, 2009   |
| (2) Date of resolution by an annual general meeting of the<br>shareholders:  | June 17, 2009 |