



September 3, 2009

MORI SEIKI Co., Ltd.  
President: Masahiko Mori  
(Code 6141 Tosho · Daisho 1<sup>st</sup> Sec.)  
Contact Person: General Manager  
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## Notice: Liquidation of subsidiaries in Turkey and Taiwan

We decided in the board of directors held on September 3, 2009, to disperse and liquidate our subsidiary companies, Mori Seiki Istanbul Makina San. ve Tic Ltd. Sti. and 台湾森精機股份有限公司(MORI SEIKI TAIWAN CO.,LTD.) as follows:

### 1. Details of dispersion and liquidation

We decided to disperse and liquidate our local subsidiaries, Mori Seiki Istanbul Makina San. Ve Tic Ltd. Sti and 台湾森精機股份有限公司(MORI SEIKI TAIWAN CO.,LTD.) since we made a distributorship agreement with GILDEMEISTER (German). In the both countries, we will establish the office of a representative.

### 2. Details of subsidiaries

Name	Mori Seiki Istanbul Makina San. ve Tic Ltd. Sti.
Address	Ferhatpasa Mah. Gazipasa Cad. No.11 Samandıra, 34885 Kartal /Istanbul, Turkey
Representative	Masahiko Mori
Capital	1,000,000 TRY
Main Shareholder	Mori Seiki Co., Ltd.(100%)

Name	台湾森精機股份有限公司(MORI SEIKI TAIWAN CO., LTD.)
Address	Room A, 7F., No.1, Siangyang Road., Taipei City 100, Taiwan
Representative	Masahiko Mori
Capital	207,000,000 TWD
Main Shareholder	Mori Seiki Co., Ltd. (100%)

3 . Schedule for Liquidation

Liquidation starts September 30, 2009 for both companies and it is planned to end 6 months to 1 year from then.

4 . Future Perspective

The impact incurred by the liquidation toward consolidated management/performance is quite slight.