



March 31, 2010

To whom it may concern

Company: Mori Seiki Co., Ltd.
Representative : President Masahiko Mori
(Code number 6141 Tokyo Stock Exchange, First Section)
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Announcement concerning the transfer of the SMS's measuring instrument business and completion of the procedure to convert a company into Mori Seiki's 100% owned subsidiary

As already announced on January 8, 2010, Mori Seiki Co., Ltd. (Mori Seiki) had reached an agreement with Sony Corporation (Sony) on the transfer of the manufacturing and selling business of the measuring instruments of Sony Manufacturing Systems Corporation (SMS), a wholly-owned subsidiary of Sony. In line with the agreement, a new company to run the measuring instrument business was formed by SMS, and was converted to Mori Seiki's 100% owned and consolidated subsidiary. The procedure has been completed as of March 31, 2010.

Corporate Profile

Company: Magnescale Co., Ltd.

President & Representative Director: Toru Fujimori

(Incumbent Executive Operating Director of Mori Seiki)

Capital: 1 billion yen

Business: Manufacture and sales of measuring instruments, control devices and related systems
(The semiconductor, LCD, and solar cell industries account for 90% of the total sale, while the machine tool industry accounts for 10%)

Number of employees: 233

Main office: 18th floor, Shinagawa Intercity Tower A, 2-15-1 Konan Minato-ku, Tokyo

Bases in Japan: Head Office (Isehara), Tokyo, Nagoya, Osaka

Bases outside of Japan: The United States (Los Angeles), Germany (Stuttgart)