

SHIMA SEIKI MFG., LTD.

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange and Osaka Securities Exchange (1st section)

Notice regarding acquisition of treasury stock through J-NET market of Osaka Securities Exchange

SHIMA SEIKI MFG., LTD. (the "Company") announced that at the Board of Directors Meeting held today, it resolved the acquisition of own shares and its specific acquisition method under Article 156 of the Companies Act, as applied pursuant to Article 165(3) of the same law, as described below.

Notes

1. Reason for acquisition of treasury stock

To implement expeditious capital policy in response to changes in the business environment

2. Method of acquisition

Shares will be purchased through J-NET market of Osaka Securities Exchange at 8:45 a.m. on February 3, 2012 by a closing price of 1,414 yen per share as of today, February 2, 2012. (The transaction shall neither be made by other trading systems nor at another time.)

3. Details of acquisition

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	Up to 350,000 shares
(3) Total amount of shares to be acquired	Up to 494,900,000 yen
(4) Announcement of acquisition results	Results will be announced after the completion of acquisition at 8:45 a.m. on February 3, 2012

Notes: 1. The number of shares will not be changed. Depending on market conditions and other factors, a part or all of shares may not be purchased.

2. The purchase will be made based on selling orders corresponding to the number of shares to be acquired.

<Reference> Status of the treasury stock as of January 31, 2012

Total number of shares outstanding (excluding treasury stock)	34,574,754 shares
Number of treasury stock	2,025,246 shares