

SHIMA SEIKI MFG., LTD.

Representative: Masahiro Shima, President

Code number: 6222

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

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

SHIMA SEIKI MFG., LTD. (the "Company") announced that it has acquired its own shares as announced on February 2, 2012 as follows. The acquisition of the treasury shares, which was resolved at the Board of Directors Meeting held on February 2, 2012, has been completed with this acquisition.

Notes

1. Reason for acquisition of treasury stock

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

2. Details of acquisition

(1) Type of shares acquired	Common stock of the Company
(2) Total number of shares acquired	344,700 shares
(3) Total amount of shares acquired	487,405,800 yen (1,414 yen per share)
(4) Date of acquisition	February 3, 2012
(5) Method of acquisition	Purchased through J-NET market of Osaka Securities Exchange

<Reference> Outline of the resolution at the Board of Directors Meeting held on February 2, 2012

- Type of shares to be acquired Common stock of the Company
- Total number of shares to be acquired Up to 350,000 shares
- Total amount of shares to be acquired Up to 494,900,000 yen