

November 5, 2008

Company Name: RISO KAGAKU CORPORATION  
Listed Market: Tokyo Stock Exchange (First Section), JASDAQ  
Stock Code: 6413 (URL: <http://www.riso.co.jp/>)  
Representing Director: Akira Hayama, President & CEO  
Inquires: Kihachiro Endo, Director TEL: +81-3-5441-6611

**Notice Regarding Decision of Matters Concerning the Repurchase of Own Shares**

(Acquisition of own shares pursuant to the provisions of Paragraph 2 of Article 165 of the Corporation Law)

Tokyo, Japan, November 5, 2008 - Riso Kagaku Corporation announced today that, at the meeting held today, its Board of Directors has resolved to repurchase its own shares, pursuant to the provisions of Article 156 of the Corporation Law as rephrased and applied pursuant to the provisions of Paragraph 3 of Article 165 of the Corporation Law.

1. Reason for share repurchase

The Company will conduct the share repurchase to distribute profits to shareholders and achieve flexible and agile capital management in the future.

2. Details of repurchase

- (1) Type of shares: Common stock
- (2) Number of shares: Up to 400,000 shares  
(Ratio against the total number of shares issued: 1.50%)
- (3) Total repurchase amount: Up to 440,000,000 yen
- (4) Repurchase period: From November 14, 2008 to December 22, 2008

<Reference>

Total number of shares issued and treasury stock as of November 5, 2008

- Total number of shares issued (including treasury stock): 26,643,166 shares
- Number of treasury stock: 546,566 shares