

July 29, 2011

Company name: **RISO KAGAKU CORPORATION**
Listing: First Section of the Tokyo Stock Exchange
Stock code: 6413
Representative: Akira Hayama, President & CEO
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Notice Regarding Decision on Matters Concerning Purchase of Treasury Stock

(Purchase of treasury stock pursuant to the provisions of Article 165, Paragraph 2 of the Corporate Law)

Riso Kagaku Corporation (the “Company”) announced that its Board of Directors resolved at the meeting held on July 29, 2011 to purchase treasury stock as described below, pursuant to the provisions of Article 156 of the Corporate Law as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same Law.

1. Reason for purchase of treasury stock

The Company will conduct the purchase of treasury stock to carry out capital management that allows the Company to respond quickly to changes in the business environment and to distribute earnings to shareholders.

2. Details of purchase

- (1) Type of shares to be purchased: Common stock of the Company
- (2) Number of shares to be purchased: Up to 850,000 shares
(Ratio against the total number of issued shares (excluding treasury stock): 3.37%)
- (3) Total purchase cost: Up to 1,000,000,000 yen
- (4) Purchase period: From August 10, 2011 to September 22, 2011

3. Repeal of the Company’s “Basic policy regarding retirement of treasury stock”

The Company has purchased and retired its treasury stock with the main focus on allocating earnings to shareholders. The Company will also take into consideration carrying out capital management that enables it to respond quickly to changes in the business environment, and decided to repeal its “Basic policy regarding retirement of treasury stock” that prescribed the retirement of treasury stock should be based on a maximum holding balance of treasury stock of 5% of the total number of issued shares.

<Reference>

Total number of issued shares and treasury stock as of June 30, 2011

- Total number of issued shares (excluding treasury stock): 25,237,558 shares
- Number of treasury stock: 465,608 shares