



August 3, 2010

Company name: **RISO KAGAKU CORPORATION**
Listing: First Section of the Tokyo Stock Exchange
Stock code: 6413
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Notice Regarding Retirement of Treasury Stock

Riso Kagaku Corporation (the “Company”) announced that its Board of Directors resolved at the meeting held on August 3, 2010 to retire treasury stock as described below, pursuant to the provisions of Article 178 of the Corporate Law.

1. Reason for retirement of treasury stock

As announced in “Notice Regarding Decision on Matters Concerning Purchase of Treasury Stock” released separately today, the Company has decided to purchase treasury stock during the period from August 16, 2010 to September 17, 2010.

As a result, the holding balance of treasury stock is expected to exceed 5% of the total number of issued shares, and based on the Company’s “basic policy regarding retirement of treasury stock (*),” it has decided to conduct retirement of treasury stock.

* Basic policy regarding retirement of treasury stock

(Announced in “Notice Regarding Retirement of Own Shares” dated May 9, 2008)

The retirement of treasury stock is based on a maximum holding balance of treasury stock of 5% of the total number of issued shares, taking into consideration future acquisition of treasury stock in the event of exceeding said maximum holding balance.

2. Details of retirement of treasury stock

- (1) Type of shares to be retired: Common stock of the Company
(2) Number of shares to be retired: 940,000 shares
(Ratio against the total number of issued shares prior to the retirement: 3.52%)
(3) Scheduled date of retirement: August 16, 2010

<Reference>

1. Total number of issued shares (including treasury stock) after the retirement (projection): 25,703,166 shares
2. Number of treasury stock after the retirement (projection)*: 7,108 shares

* Calculation is based on the number of treasury stock as of June 30, 2010, and it does not include the number of treasury shares planned to be acquired on and after August 16.