

May 9, 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

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Notice Regarding Retirement of Own Shares

(Retirement of own shares pursuant to the provisions of Article 178 of the Corporation Law)

Riso Kagaku Corporation announced that its Board of Directors resolved at a meeting held on May 9, 2008 to retire own shares, as shown below, pursuant to the provisions of Article 178 of the Corporation Law. The retirement of own shares will be subject to the approval of the reversal of other reserve by the 54th Ordinary General Meeting of Shareholders to be held on June 25, 2008.

1. Reason for retirement

Riso Kagaku Corporation is proactively repurchasing its own shares as a means of distributing profits to shareholders. The retirement of own shares is based on a maximum balance of treasury stock held of 5% of the total number of shares issued taking into consideration future share repurchases in the event of exceeding said maximum balance amount.

2. Details of retirement

(1) Type of shares: Common stock

(2) Number of shares: 1,410,000 shares

(Ratio against the total number of shares issued (including treasury stock) prior to the retirement:
5.03%)

(3) Scheduled date of retirement: July 1, 2008

<Reference>

1. Total number of shares issued (including treasury stock) after the retirement: 26,643,166 shares

2. Number of treasury stock after the retirement (forecast): 467,856 shares

(The above forecast is calculated based on the total number of shares issued (including treasury stock) and the number of treasury stock as of May 8, 2008.)