

January 31, 2013

Company name: **RISO KAGAKU CORPORATION**
Listing: First Section of the Tokyo Stock Exchange
Stock code: 6413
Representative: Akira Hayama, President & CEO
Inquiries: Kihachiro Endo, Director
TEL: +81-3-5441-6611 (from overseas)

Notice Regarding Retirement of Treasury Stock

Riso Kagaku Corporation (The “Company”) announced that its Board of Directors resolved at a meeting held on January 31, 2013 to retire treasury stock, as described below, pursuant to the provisions of Article 178 of the Corporation Law.

The Company has purchased and retained treasury stock to carry out capital management that allows the Company to respond quickly to changes in the sales environment and to distribute earnings to shareholders, but has now retired part of this treasury stock.

1. Details of retirement

- (1) Type of shares to be retired: Common stock of the Company
- (2) Number of shares to be retired: 2,000,000 shares
(Ratio against the total number of shares issued prior to the retirement: 7.78%)
- (3) Scheduled date of retirement: February 7, 2013

<Reference>

Total number of issued shares and treasury stock as of December 31, 2012

- Total number of issued shares:	25,703,166 shares
- Number of treasury stock:	2,338,258 shares