Company: Murata Manufacturing Co., Ltd. Exchange Listing: 6981 (TSE1, OSE1)

Location of head office: 1-10-1, Higashikotari, Nagaokakyo-shi, Kyoto

President/ Statutory Representative Director: Tsuneo Murata

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## NOTICE REGARDING PURCHASE OF THE COMPANY'S OWN SHARES

(Purchase of Shares pursuant to the provisions of paragraph 2, Article 165, of the Corporate Law of Japan)

This is to notify that the company, at a meeting of the Board of Directors held on October 31, 2011, decided the purchase of its own shares pursuant to the provisions of Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporate Law, as follows.

## 1. Purpose of acquisition

To improve capital efficiency and ensure a flexible financial strategy.

## 2. Particulars of the shares to be purchased

(1) Type of shares to be purchased: Common stock of the company

(2) Total number of shares to be purchased: Up to 4,000,000 shares

(1.9% of shares outstanding(excluding treasury

stock))

(3) Total amount of purchase costs of shares: Up to 15,000,000,000 yen

(4) Period of acquisition: From November 2, 2011 to December 22, 2011

(Reference) Status of the Company's own shares as of September 30, 2011

Number of shares outstanding (excluding treasury stock) 214,633,147 shares Number of shares held as treasury stock 10,630,445 shares