



For immediate release

January 30, 2009

Company name: **Makita Corporation**  
Representative: Masahiko Goto, President & CEO  
Stock ticker code:6586

## **Notice Regarding the Retirement of Treasury Stock**

At the Board of Directors' meeting held on January 30, 2009, Makita Corporation has decided to retire the treasury stock pursuant to the provisions of Article 178 of the Companies Act of Japan.

### **1. Description of Retirement of Treasury Stock**

- |  |   |
|--|---|
| (1) Type of shares to be retired         | Common stock of the Company                       |
| (2) Total number of shares to be retired | 4,000,000 shares<br>(2.78% of outstanding shares) |

### **2. Scheduled Date of Retirement**

February 9, 2009

(Notes)

As of December 31, 2008, the Company held 6,243,288 shares of treasury stock.

Following the retirement of treasury stock, the Company will have 140,008,760 shares outstanding.