



For immediate release

July 26, 2005

Company name: **Makita Corporation**
Representative: Masahiko Goto, President
Code number: 6586
Stock exchange listings: First sections of the Tokyo and
Nagoya stock exchanges

Announcement of a Change in the Company's Share Trading Unit

The Board of Directors of Makita Corporation made the following decisions regarding the Company's share trading unit at its meeting held today.

Change in the Company's Share Trading Unit

1. Reason for the change

To expand the number of individuals investing in Company shares and increase market liquidity, the Company will change the size of its share trading unit.

2. Content of the change

The share trading unit will be reduced from 1,000 shares to 100 shares.

3. Scheduled date for the change

The change will be effective October 3, 2005.

Additional information:

As of October 3, 2005, the unit for trading in the Company's shares on the Tokyo Stock Exchange and the Nagoya Stock Exchange will be changed from 1,000 shares to 100 shares.

FORWARD-LOOKING STATEMENTS

This document contains forward-looking statements based on Makita's own projections and estimates. The power tools market, where Makita is mainly active, is subject to the effects of rapid shifts in economic conditions, demand for housing, currency exchange rates, changes in competitiveness, and other factors. Due to the risks and uncertainties involved, actual results could differ substantially from the content of these statements. Therefore, these statements should not be interpreted as representation that such objectives will be achieved.