

Notice Regarding the Repurchase of Shares

(Under the provisions of its Articles of Incorporation
pursuant to paragraph 2, Article 165, of the Corporation Act)

At the Board of Directors meeting held on March 27, 2008, Brother Industries, Ltd. ("Brother") resolved to repurchase its own shares under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporation Act.

1. Reason for share repurchase

To implement flexible capital policies in accordance with the business environment

2. Details of repurchase

- (1) Type of shares: Common stock
- (2) Number of shares: Up to 8,000, 000 shares
(% to total number of shares issued excluding treasury stock: 2.90%)
- (3) Total purchase price: Up to 10 billion yen
- (4) Period of repurchase: From March 28, 2008 to June 13, 2008

Reference:

Total number of shares issued and treasury stock as of February 29, 2008:

Total number of shares issued (excluding treasury stock): 276,248,029 shares

Number of treasury stock: 1,287,837 shares