

Brother Executes Own Share Repurchase

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

Brother Industries, Ltd. ("Brother") announced that it has repurchased a portion of its own shares from the market under Article 156, as applied pursuant to paragraph 3, Article 165, of the Corporation Act.

Details of the share repurchase are as follows:

1. Type of shares: Common stock
2. Period of repurchase: Between April 1, 2008 and April 10, 2008
3. Aggregate number of shares repurchased: 2,120,000 shares
4. Aggregate repurchase amount: 2,288,557,000 yen
5. Method of repurchase: Shares were repurchased on the Tokyo Stock Exchange

(Reference 1)

- 1) The following details were resolved at the Board of Directors meeting held on March 27, 2008:
 - Type of shares: Common stock
 - Aggregate number of repurchasable shares: Up to 8 million shares
(% to total number of shares issued excluding treasury stock: 2.90%)
 - Aggregate repurchase amount: Up to 10 billion yen
 - Period of repurchase: From March 28, 2008 to June 13, 2008
- 2) Cumulative total of shares repurchased since the March 27, 2008 Board of Directors resolution through today:
 - Aggregate number of shares repurchased: 2,120,000 shares
 - Aggregate repurchase amount: 2,288,557,000 yen

(Reference 2)

Total number of shares issued and treasury stock as of March 31, 2008:

Total number of shares issued (excluding treasury stock): 276,247,822 shares

Number of treasury stock: 1,288,044 shares