

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.

With this repurchase, the Company has completed the repurchase of its own shares authorized by the Board of Directors held on March 27, 2008.

Details of the share repurchase are as follows:

1. Type of shares: Common stock
2. Period of repurchase: Between May 19, 2008 and June 13, 2008
3. Aggregate number of shares repurchased: 3,076,400 shares
4. Aggregate repurchase amount: 4,578,107,700yen
5. Method of repurchase: Shares were repurchased on the Tokyo Stock Exchange

(Reference)

- 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 from March 28, 2008 to June 13, 2008:
 - Aggregate number of shares repurchased: 7,486,400 shares
 - Aggregate repurchase amount: 9,999,850,600yen