

December 22, 2010

Regarding Application for Delisting of Brother Industries Stock from Osaka Securities Exchange

Brother Industries, Ltd. ("Brother") resolved at the meeting of the Board of Directors held today that the Company decided to apply for the delisting of its common stock from the Osaka Securities Exchange. The details are as follows:

1. Reason for application to delist

Brother's stock is traded on three exchanges: the Tokyo Stock Exchange, the Nagoya Stock Exchange and the Osaka Securities Exchange. Over the past few years, Brother's stock has been trading at an extremely low level on the Osaka Securities Exchange, leading the Board to infer that delisting from this exchange would have a very minor impact on shareholders and investors. Delisting would serve to reduce the administrative burden that accompanies cross listings and curb associated cost as well.

2. Listing of the Company's Common Stock

Brother's common stock will continue to be listed on the Tokyo Stock Exchange and Nagoya Stock Exchange.

3. Application for Delisting

Brother will apply for delisting on December 24, 2010 (Friday).

4. Schedule

After the Osaka Securities Exchange receives and approves Brother's application for common stock delisting, the Brother's stock will be shifted to the Delisted Stock Trading Post. Delisting is expected to be completed one month thereafter.