

April 10, 2009

**FALCO biosystems Ltd.**

346, Shimizu-cho, Nijo-agaru Kawaramachi-dori, Nakagyo-ku, Kyoto 604-0911 Japan

President: Kenjiro Hirasaki

(Stock code: 4671, First Section, Tokyo Stock Exchange and Osaka Securities Exchange)

Contact: Tadashi Yasuda, Executive Director, Division Director of Corporate Planning Division

Telephone: +81-75-257-8500

### **Notice of Acquisition of Treasury Stock and Its Completion**

(Acquisition of treasury stock in accordance with the Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act)

FALCO biosystems Ltd. announces that the company has acquired treasury stock in accordance with Article 156 of the Companies Act as applied by replacing the specific terms therein pursuant to Article 165, paragraph 3 of the aforementioned act.

Through this market purchase, the acquisition of treasury stock based on the resolution passed at the Board of Directors Meeting held on February 16, 2009 has been completed. Details are as follows.

1. Total number of shares acquired: 25,100 shares
2. Aggregate purchase price: 18,349,400 yen
3. Acquisition period: from March 1, 2009 to March 31, 2009
4. Method: Market purchases executed on the Osaka Securities Exchange

(For reference)

1. Details regarding the resolution at the Board of Directors meeting held on February 16, 2009
  - (1) Type of shares to be acquired: company common stock
  - (2) Total number of shares to be acquired: up to 100,000 shares
  - (3) Aggregate purchase price: up to 100 million yen
  - (4) Acquisition period: from February 17, 2009 to March 31, 2009
2. Cumulative number of shares of treasury stock acquired until March 31, 2009, based on the aforementioned resolution details
  - (1) Total number of shares acquired: 44,900 shares  
(0.4% of total number of shares issued and outstanding (excluding treasury stock))
  - (2) Aggregate purchase price: 32,066,400 yen