

## Notice of Open Market Purchase of Treasury Stock

Yokohama, January 22, 2008— FANCL CORPORATION hereby gives notice of open-market purchases of treasury stock as described below pursuant to a resolution of the board of directors' meeting held on November 12, 2007.

Concomitantly, notice is given that with this purchase the acquisition of treasury stock according to said resolution of the board of directors' meeting has been concluded.

### Details

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|-------------------------------|--|
| 1. Purchase period            | From January 17, 2008, to January 21, 2008<br>(purchase contract base) |
| 2. Number of shares purchased | 215,100 shares   |
| 3. Total purchase amount      | 278,148,900 yen  |
| 4. Purchase method            | Open-market purchases on the Tokyo Stock Exchange                      |

### For Reference

- Substance of the resolution of the board of directors' meeting of November 12, 2007
  - Type of shares Common share of FANCL
  - Total number of shares 3 million (upper limit)  
Ratio to total shares issued (less treasury stock): 4.7%
  - Acquisition amount 4 billion yen (upper limit)
  - Acquisition period November 13, 2007 through to January 31, 2008
- Cumulative treasury stock purchases in the period from above-mentioned resolution of the board of directors' meeting until January 21, 2008
  - Number of shares purchased 3,000,000 shares
  - Total purchase amount 3,996,345,500 yen

**+ + Ends + +**

### **For further information in English please contact:**

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