

Notice of Open Market Purchase of Treasury Stock

Yokohama, December 13, 2007— 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.

Details

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|-------------------------------|--|
| 1. Purchase period | From November 13, 2007, to December 12, 2007
(purchase contract base) |
| 2. Number of shares purchased | 1,687,200 shares |
| 3. Total purchase amount | 2,230,493,800 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 December 12, 2007
 - Number of shares purchased 1,687,200 shares
 - Total purchase amount 2,230,493,800 yen

++ Ends ++

For further information in English please contact:

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