

## Notice of Resolution to Cancel Treasury Shares

**YOKOHAMA, November 4, 2008** – At a board meeting held today, the Directors of FANCL Corporation resolved to cancel treasury shares, based on Articles 178 of the Companies Act.

### Details of the treasury share cancellation

Class of shares to be cancelled:	Common shares
Number of shares to be cancelled:	5 million shares (Representing 7.1% of the total number of shares outstanding prior to the cancellation)
Planned date of cancellation:	November 28, 2008

### **For reference:**

- Number of shares outstanding after cancellation: 65,176,600 shares
- Number of treasury shares after cancellation: 3,896,069 shares

\*\*\*\*\* Ends \*\*\*\*\*

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

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