

## Notice regarding status of repurchase of own shares

Repurchase of company shares pursuant to the provisions of  
Article 165-2, the Companies Act

**Tokyo, September 2, 2011** – Kyowa Hakko Kirin announced that it has executed share repurchases in accordance with an interpretation of paragraph 156 of Japan's Companies Act and based on Article 165-3 of the Companies Act. Details as follows:

(1) Class of shares repurchased:	Common stock
(2) Period of repurchase:	August 26, 2011 to August 31, 2011 (Contract basis)
(3) Number of shares repurchased:	882,000 shares
(4) Total amount of repurchase cost:	698,668,994 yen
(5) Method of repurchase:	Purchased on the Tokyo Stock Exchange

### Reference:

1. Details of the resolution of the Board of Directors' meeting held on August 25, 2011

(1) Class of shares to be repurchased:	Common stock
(2) Number of shares to be repurchased:	Up to 25,000,000 shares (represents 4.39% of shares issued, excluding treasury shares)
(3) Total amount for acquisition of shares:	Up to ¥20,000 million
(4) Period for share repurchase:	August 26, 2011 to February 29, 2012

2. Total number of own shares repurchased in accordance with the above Board of Directors' meeting resolution

(1) Total number of shares repurchased:	882,000 shares
(2) Total amount of repurchase cost:	698,668,994 yen

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For further information please access: <http://www.kyowa-kirin.co.jp/english/index.html>