

## **Notice of Open Market Purchase of Treasury Stock**

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Yokohama, January 16, 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.

### Details

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|-------------------------------|---|
| 1. Purchase period            | From December 14, 2007, to January 15, 2008<br>(purchase contract base) |
| 2. Number of shares purchased | 1,097,700 shares  |
| 3. Total purchase amount      | 1,487,702,800 yen   |
| 4. Purchase method            | Open-market purchases on the Tokyo Stock Exchange                       |

### **For Reference**

1. Substance of the resolution of the board of directors' meeting of November 12, 2007
  1. Type of shares Common share of FANCL
  2. Total number of shares 3 million (upper limit)  
Ratio to total shares issued (less treasury stock): 4.7%
  3. Acquisition amount 4 billion yen (upper limit)
  4. Acquisition period November 13, 2007 through to January 31, 2008
2. Cumulative treasury stock purchases in the period from above-mentioned resolution of the board of directors' meeting until January 15, 2008
  1. Number of shares purchased 2,784,900 shares
  2. Total purchase amount 3,718,196,600 yen

**++ Ends ++**

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