November 5, 2013

Notice Regarding the Repurchase of Shares
(Under the provisions of its Articles of Acquisition of treasury stock from Subsidiaries pursuant to Article 163, of the Corporation Act)

At the Board of Directors meeting held on November 5th, 2013, Brother Industries, Ltd.("Brother") resolved to repurchase shares which its subsidiaries own under Article 156, as applied pursuant to Article 163, of the Corporation Act.

1. Reason for share repurchase

Accordance with the provisions of Article 135 of the Corporation Act, Nissei Corporation disposes of the common stock of Brother, as it became a consolidated subsidiary of Brother as of January 30, 2013.

2. Details of repurchase

(1)Types of shares: Common stock

(2)Number of shares: Up to 3,061,660 shares
(% to total number of shares issued excluding treasury stock: 1.1%)

(3)Total purchase price: Up to 4,200,000,000 yen
The total purchase price is calculated by multiplying the number of shares: 3,061,660 the simple average closing price for the five business days (Nov 6 to Nov 12, 2013), of the common stock of Brother in regular trading on the Tokyo Stock Exchange (Any fraction of less than (one) 1 yen shall be rounded up to the nearest yen).

(4) Period of repurchase: November 13, 2013 (contract base)

(5) Repurchase method: Over-the-Counter

3. Overview of the new subsidiary

Company name	Nissei Corporation
Representative	Representative Director & President: Akira Fujii
Location	1-1 Inoue, Izumi-cho, Anjo-shi, Aichi
Paid-in capital	3,475,000,000 yen
Description of main business	Manufacture and sale of reducers and gears and real estate leasing

<Reference>

Total number of shares issued and treasury stock as of February 29, 2008
Total number of shares issued (excluding treasury stock): 277,535,866 shares
Number of treasury stock: 10,921,372 shares

End