



February 15, 2013

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Shinji Kamei,
President and Representative
Director
(Securities code: 6592)
Contact: Hiroo Okoshi, Director
Director and General Manager
of
Administration Headquarters
(Tel: +81-47-710-1127)

Announcement of cancellation of repurchased shares

(Cancellation of repurchased shares in accordance with the
article 178 of the Company Law of Japan)

Mabuchi Motor Co., Ltd. hereby announces that the board of directors held on February 15, 2013 passed a resolution canceling the repurchased shares in accordance with the article 178 of the Company Law of Japan as follows:

- 1 Class of Shares to be cancelled: Common Share of Mabuchi Motor Co., Ltd.
- 2 Numbers of shares to be cancelled: 2,000,000 shares
(The ratio to the total number of shares issued before the cancellation: 5.02%)
- 3 Scheduled cancellation date: February 22, 2013

(Reference)

1. Following the cancellation, the Company will have 37,875,881 issued shares.
2. Total number of the Company's treasury stock after the cancellation will be 2,840,007.

(Estimated numbers of shares described above 1 and 2 were calculated on the basis of the issued shares and the Company's treasury stock as of December 31, 2012, respectively.)

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