

October 30, 2008

**Notice Concerning Acquisition of the Company's Own Shares  
(Acquisition of the company's own shares pursuant to item 2 of Article 165 of the  
Corporate Law concerning the provisions of the articles of incorporation)**

Terumo Corporation (hereinafter referred to as "Terumo") announced that the Board of Directors resolved during the board of directors meeting held on October 30, 2008 an acquisition of own shares pursuant to Article 156 of the Corporate Law whose wording of the phrase was changed pursuant to item 3 of Article 165 of the same law. Details are noted below.

**1. Reason for acquiring Terumo's own shares**

For the purpose of implementing a flexible capital policy to cope with the changes in business environment.

**2. Details of acquisition**

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| (1) Type of shares to be acquired:                   | Terumo's Common Stock  |
| (2) Numbers of shares to be acquired:                | 4 million shares (maximum)   |
|  | (Percentage to total number of issued shares excluding treasury stock: 2.1%) |
| (3) Total value of shares to be acquired:            | ¥20 billion (maximum)  |
| (4) Schedule for acquisition of Terumo's own shares: | From October 31, 2008 to December 19, 2008                                   |

(Reference)

Status of treasury stock as of September 30, 2008

Total number of issued shares excluding treasury stock: 193,923,332 shares

Treasury stock: 16,952,928 shares

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