



May 15, 2009

Mediceo Paltac Holdings Co., Ltd.

Representative: Sadatake Kumakura, Representative Director, President and CEO
Code number: 7459 (1st Section, Tokyo Stock Exchange)
Contact: Kunie Yamazaki,
Manager of Corporate Communication Office
Tel.: +81-3-3517-5171

Notice of Decisions on Matters Concerning Repurchase of Shares

At a meeting held on May 15, 2009, the Board of Directors of Mediceo Paltac Holdings Co., Ltd. ("Mediceo Paltac") resolved to repurchase shares of the company's own stock based on its Articles of Incorporation and pursuant to the provisions of Article 459-1 of the Corporation Law, as shown below.

1. Reason for Making the Share Repurchase

Mediceo Paltac will repurchase shares of its own stock to enable speedy decision making and agile management that is responsive to changes in the business environment.

2. Details of Repurchase

- (1) Type of shares to be repurchased: Common stock of Mediceo Paltac
- (2) Total number of shares to be repurchased: 5 million shares (maximum)
(Percentage of total shares issued and outstanding: 2.04%)
(Percentage of total shares issued and outstanding, excluding treasury stock: 2.08%)
- (3) Total cost of shares to be Repurchased: ¥6.5 billion shares (maximum)
- (4) Schedule for repurchase of shares: May 18, 2009 to September 15, 2009
- (5) Method of repurchase: Open-market share purchase on the First Section of Tokyo Stock Exchange, Inc.

For reference:

Treasury stock held as of April 30, 2009

Total number of shares issued and outstanding	244,524,496 shares
Number of shares issued and outstanding (excluding treasury stock)	239,560,412 shares
Number of shares of treasury stock	4,964,084 shares