



Announcement on Repurchase of Shares

(Pursuant to Section 2 of Article 165 of the Corporate Law of Japan
and the Articles of Incorporation of the Company)

Tamron Co., Ltd. (Morio Ono, President & CEO) announces that, at the Board of Directors held today, it has resolved to repurchase its own shares pursuant to Article 156 of the Corporate Law of Japan updated as applicable by the provisions of Section 3, Article 165 of the Corporate Law of Japan.

1. Reasons for share repurchase

To strengthen shareholder return and pursue financial efficiency by facilitating the effective execution of financial policies

2. Detail of repurchase

- (1)Type of shares: Common Stock
- (2)Total number of shares to be purchased: Up to 800 thousand shares (approx. 2.8% of currently issued common stock)
- (3)Total value of shares to be repurchased: Up to 1.5 billion yen
- (4)Method of repurchase: Purchase on the Tokyo Stock Exchange
- (5)Schedule to repurchase: From August 6, 2008 to September 30, 2008

<Reference>

Treasury stock held by the Company as of July 31, 2008

Total number of shares outstanding (excluding treasury stock): 28,208,758 shares

Treasury stocks: 26,242 shares