

Tamron Co., Ltd.

Announcement of October 28, 2011



Notice regarding Cancellation of Treasury Stock

Tamron Co., Ltd. (Morio Ono, President & CEO) announced today that its board of directors approved the cancellation of treasury stock pursuant to article 178 of the Company Law.

1. Class of shares to be cancelled: Common Stock
2. Number of shares to be cancelled: 735,000 shares
(about 2.60% of issued shares before the cancellation)
3. Scheduled date of cancellation: November 11, 2011

<Reference>

The number of issued shares after the cancellation will be 27,500,000 shares.