

## **ZERO Announces Acquisition of the Company's Own Shares**

**(Share repurchase pursuant to the provision of its Articles of Incorporation in accordance with Article 165, paragraph 2 of the Japanese Company Law)**

February 19, 2009

Company name: ZERO CO., LTD. (URL <a href="http://www.zero-group.co.jp/">http://www.zero-group.co.jp/</a> ) Representative: CEO & President Contact for Inquiries:	Code No: 9028 Tokyo Stock Exchange (Second Section)  Yoshi Iwashita Takeo Kitamura Director, General Manager, Corporate Planning Department Telephone: (044)520-0106
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ZERO CO., LTD. (referred as the "Company") announces to acquire its own shares pursuant to Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Japanese Company Law, which was resolved at the Board of Director's Meeting held February 19, 2009.

### **1. Reasons for the acquisition of its own shares**

In order to execute prompt capital policy for the future management strategy in addition to enhance comprehensive return to shareholders.

### **2. Contents of acquisition**

(1)	Class of shares to be acquired:	Common share of the Company
(2)	Total number of shares to be acquired	100 thousand shares (maximum) (The percentage compared to the total number of shares issued: approx.0.6%)
(3)	Aggregate amount of acquisition cost:	20 million yen(maximum)
(4)	Period of acquisition:	From February 20, 2009 to March 24, 2009

(Reference)

Holding status of treasury stock as of February 19, 2009

Number of shares issued:	17,560,242	shares
Number of treasury shares:	324,072	shares

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