



Notice Regarding the 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 it has repurchased its own shares as detailed below, 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.

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|----------------------------|--|
| 1. Type of shares:         | Common Stock   |
| 2. Schedule to repurchase: | From August 6, 2008 to August 31, 2008 (execution basis) |
| 3. Amount of stock:        | 502,800 shares   |
| 4. Total value of stock:   | 1,011,219,700 yen  |
| 5. Method of repurchase:   | Purchase on the Tokyo Stock Exchange                     |

<Reference>

1. Details of Board of Directors resolution about repurchase on August 5, 2008
  - (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 (excluding treasury stock))
  - (3) Total value of shares to be repurchased: Up to 1.5 billion yen
  - (4) Schedule to repurchase: From August 6, 2008 to September 30, 2008
  
2. Cumulative common stock repurchased to date since above Board of Directors' resolution (as of August 31, 2008)
  - (1) Amount of stock: 502,800 shares
  - (2) Total value of stock: 1,011,219,700 yen