Notice: Liquidation of subsidiaries in Turkey and Taiwan

We decided in the board of directors held on September 3, 2009, to disperse and liquidate our subsidiary companies, Mori Seiki Istanbul Makina San. ve Tic Ltd. Sti. and 台湾森精機股份有限公司 (MORI SEIKI TAIWAN CO.,LTD.) as follows:

1. Details of dispersion and liquidation
   We decided to disperse and liquidate our local subsidiaries, Mori Seiki Istanbul Makina San. Ve Tic Ltd. Sti and 台湾森精機股份有限公司 (MORI SEIKI TAIWAN CO.,LTD.) since we made a distributorship agreement with GILDEMEISTER (German). In the both countries, we will establish the office of a representative.

2. Details of subsidiaries

   **Name**: Mori Seiki Istanbul Makina San. ve Tic Ltd. Sti.
   **Address**: Ferhatpasa Mah. Gazipasa Cad. No.11 Samandira, 34885 Kartal /Istanbul, Turkey
   **Representative**: Masahiko Mori
   **Capital**: 1,000,000 TRY
   **Main Shareholder**: Mori Seiki Co., Ltd. (100%)

   **Name**: 台湾森精機股份有限公司 (MORI SEIKI TAIWAN CO.,LTD.)
   **Address**: Room A, 7F., No.1, Siangyang Road., Taipei City 100, Taiwan
   **Representative**: Masahiko Mori
   **Capital**: 207,000,000 TWD
   **Main Shareholder**: Mori Seiki Co., Ltd. (100%)
3. Schedule for Liquidation
   Liquidation starts September 30, 2009 for both companies and it is planned to end 6 months to 1 year from then.

4. Future Perspective
   The impact incurred by the liquidation toward consolidated management/performance is quite slight.