November 13, 2009



Company name: GLORY LTD.

Representative: Hideto Nishino, President

Headquarters: 3-1, Shimoteno 1-chome, Himeji,

Hyogo, JAPAN

Securities Code: 6457

Stock Exchanges: Tokyo, Osaka (1st Sections)

Notice of Acquisition of Own Shares

through J-NET Market of Osaka Securities Exchange

GLORY LTD. (the "Company") has announced that its board of directors resolved at a meeting held on November 13, 2009 that the Company will acquire its own shares as described below pursuant to the provisions of Article 156 of the Corporation Law (as applied *mutatis mutandis* pursuant to the provisions of Paragraph 3, Article 165 of said Law) and that such acquisition be conducted by the method described below.

1. Reason for the acquisition of own shares

To implement flexible capital policies in response to the business environment

2. Method of the acquisition

The Company will acquire its own shares through J-NET Market of Osaka Securities Exchange at 8:45 am on November 16, 2009, for \(\pm\)2,010 per share, which is the closing price today (November 13, 2009) at the first section of Osaka Securities Exchange.

(1) Type of stock to be acquired Common stock of the Company (2) Total number of shares to be acquired 2,600,000 shares (maximum)

(3.7 % of total shares issued)

(Notes)

1. There will be no change to the number of shares to be acquired. However, depending on market trends, it may not be possible to acquire some or all of the shares.

2. Purchases will be made subject to the receipt of sell orders that correspond to the number of shares to be acquired.

(3) Total cost of shares to be acquired \$\quantum{\xxi}5,226,000,000 (maximum)

(4) Announcement of results of the acquisition Results of the acquisition will be announced after the completion of the

acquisition on November 16, 2009.

(Reference)

Treasury stock as of October 31, 2009

Number of shares issued (excluding treasury stock): 68,289,396 shares Number of treasury stock: 1,548,814 shares

###

About GLORY LTD.

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products built on its leading-edge recognition/identification and mechatronics technology, such as money handling machines, cash management systems, vending machines and automatic service equipment. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 80 countries of world. GLORY employs more than 6,000 people worldwide. For more information about GLORY, please visit GLORY's global website at

http://www.glory-global.com/

Contact:

Masato Inuga General Manager Public/Investor Relations Dept Tel: +81-79-297-3131