

December 22, 2008

To whom it may concern:

Company name: SUMITOMO BAKELITE CO., LTD.
Representative: Tomitaro Ogawa,
President
(Code: 4203, TSE 1st Section and OSE 1st Section)
Inquiries: Tamotsu Yahata,
Director and Senior Managing Executive Officer,
General Manager, Corporate Finance & Planning Division
(TEL: +81-3-5462-3434)

Notice Regarding Completion of Repurchase of Own Shares
(Repurchase of Own Shares under the provisions of Articles of Incorporation pursuant to
Paragraph 2, Article 165 of the Companies Act of Japan)

Sumitomo Bakelite Co., Ltd. announced that it has repurchased its own shares under Article 156 of the Companies Act of Japan as applied pursuant to Paragraph 3, Article 165 of the Companies Act, and that it has completed the repurchase resolved at its Board of Directors meeting held on October 30, 2008.

1. Period of repurchase: From November 11, 2008 to December 19, 2008
1. Total number of repurchased shares: 5,742,000 shares
2. Total cost of repurchase: 1,813,037,000 yen
4. Method of repurchase: Purchased on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at its Board of Directors' meeting held on October 30, 2008:
 - Type of shares to be repurchased: Common stock
 - Total number of shares that can be repurchased: Up to 10 million shares
(Equivalent to 4% of the total number of shares issued (Excluding its own shares))
 - Total cost of repurchase: Up to 3 billion yen
 - Period of repurchase: From November 11, 2008 to January 30, 2009
2. Total number of shares and costs on or after the Board of Directors' meeting (October 30, 2008)
 - Total number of shares repurchased: 9,282,000 shares
 - Total cost of repurchase: 2,999,750,000 yen

End