

TRANSLATION FOR REFERENCE PURPOSES ONLY

*This notice has been translated from the original Japanese text of the timely disclosure statement dated December 22, 2009, and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.*



December 22, 2009

To whom it may concern:

Company Name: Unicharm Corporation  
Representative: Takahisa Takahara, President and CEO  
(Code Number: 8113; First Section of the Tokyo Stock Exchange)  
Inquiries: Atsushi Iwata, Executive Officer and  
General Manager of the Accounting Division  
(Tel: +81-3-3451-5111)

**Announcement Regarding Result of Treasury Stock Acquisition  
(Treasury Stock Acquisition Pursuant to Provisions of the Articles of Incorporation  
Based Upon Article 459(1)(i) of the Companies Act)**

Unicharm Corporation (the “Company”) hereby notifies as follows concerning the acquisition of treasury stock under the provision of the Company’s Articles of Incorporation based upon Article 459(1)(i) of the Companies Act.

We hereby also notify that the acquisition of treasury stock pursuant to the resolution of the board of directors’ meeting held on November 30, 2009 is now complete.

	Acquisition period:	from December 1, 2009 to December 22, 2009 (contract basis)
2	Type of stock acquired:	Common Stock
3	Total number of stock acquired	722,000
4	Total acquisition price:	¥6,490,969,000
5	Method of acquisition	Market purchase on the Tokyo Stock Exchange (trust scheme)

(Reference)

1. Resolution of the Board of Directors’ meeting held on November 30, 2009 concerning acquisition of treasury stock
  - (1) Type of stock to be acquired: Common Stock
  - (2) Total number of stock to be acquired: 780,000 (maximum)  
(1.23% of total outstanding shares (excluding treasury stock))
  - (3) Total acquisition price: ¥6,500,000,000 (maximum)

(4) Acquisition period: from December 1, 2009 to December 22, 2009

2. Aggregate amount of treasury stock and its purchase price acquired subsequent to the resolution of the Board of Directors' meeting held on November 30

(1)	Total number of stock acquired	722,000
(2)	Total acquisition price:	¥6,490,969,000

End.