To Whom It May Concern:

Mazda Motor Corporation

Representative Director and President: Hisakazu Imaki

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Completion of Stock Reacquisition

This is to notify you, as detailed below, that Mazda has purchased its own shares in accordance with the Commercial Code 210, and the stock reacquisition by resolution of 139th Ordinary General Meeting of Shareholders held on June 24 has been completed.

1. Period of reacquisition From July 12 to July 14, 2005

2. Shares reacquired 2,300,000 shares3. Total Price 992,348,000 yen

4. Reacquisition Scheme Reacquisition on the Tokyo Stock Exchange

< Reference >

- (1) Agreement at the 139th Ordinary General Meeting of Shareholders held on June 24, 2005
 - Type of stock to reacquire: Mazda's general share
 - · Max. volume & money to spend: 2,300,000 shares / 10 oku-yen
- (2) Shares reacquired after the June 24 Shareholders Meeting

Number of SharesTotal Price2,300,000 Shares992,348,000 yen