

July 14, 2008

To Whom It May Concern:

Mazda Motor Corporation
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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 provisions of Article 156 and 165 of the Company Law, and the stock reacquisition by resolution of 142nd Ordinary General Meeting of Shareholders held on June 25 has been completed.

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|--------------------------|---|
| 1. Date of reacquisition | July 11, 2008 |
| 2. Shares reacquired | 1,400,000 shares |
| 3. Total Price | 842,896,000 yen |
| 4. Reacquisition Scheme | Reacquisition on the Tokyo Stock Exchange |

< Reference >

- (1) Resolution of the 142nd Ordinary General Meeting of Shareholders held on June 25, 2008
 - Type of stock to reacquire: Mazda's general share
 - Max. volume & money to spend: 1,400,000 shares / 9 oku-yen

- (2) Shares reacquired after the June 25 Shareholders Meeting
 - Number of Shares 1,400,000 shares
 - Total Price 842,896,000yen