

November 19, 2008

To Whom It May Concern:

Mazda Motor Corporation
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Announcement of Results of Acquisition of Own Shares through ToSTNeT-3 Off-Hours Trading System

Mazda Motor Corporation announces that today it conducted an acquisition of its own shares, as announced yesterday (Nov. 18, 2008), as follows:

1. Reason for the share acquisition

Ford Motor Company who is our major shareholder plans to sell a part of our shares, we plan to purchase them in order to improve the efficiency of its capital, as well as to enable the implementation of flexible capital policies that meet the changes in business environment.

2. Class of shares acquired:	Mazda's common shares
3. Total number of shares acquired:	96,802,000 shares
4. Acquisition price:	¥184 per share
5. Total amount of shares acquired:	¥17,811,568,000
6. Date of acquisition:	Nov. 19, 2008
7. Method of acquisition:	Through the off-hours trading system of the Tokyo Stock Exchange for own share acquisition

<Reference>

Content of the Board of Director's decisions regarding the acquisition of the company's own shares (Announced on November 18, 2008):

① Class of shares to be acquired:	Mazda's common shares
② Total number of shares to be acquired:	96,802,000 shares (upper limit)
③ Total amount of shares to be acquired:	¥17.9 billion (upper limit)
④ Date of acquisition:	Nov. 19, 2008

Progress toward acquisition as of Nov. 19, 2008:

① Total number of shares acquired:	96,802,000 shares
② Total amount of shares acquired:	¥17,811,568,000