## **NEWS RELEASE**

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January 13, 2016

Shinichi Ueno President and Group CEO ASATSU-DK INC.

Securities code: 9747

## Notice on the Status and Completion of Repurchase of Own Shares

ASATSU-DK announced in December 8, 2015 immediately following the board of directors meeting passed a resolution over repurchase of its own shares in pursuant to Article 459, Section 1 Companies Act and the Company's Articles of Incorporation. We hereby inform you of the status of repurchase.

Please be advised that repurchase of own shares has been completed as of January 8, 2016 as described below.

1. Target period From January 1, 2016 to January 8, 2016 (on a

confirmed basis)

Number of repurchased shares
Total amount of repurchased shares
999,944,000 yen

4. Way to repurchase Market transaction at the Tokyo Stock Exchange

## Reference:

1. Summary of a resolution passed at the board of directors meeting held in December 8, 2015

(1) Classes of stocks Common stock

(2) Total number of shares 400,000 shares (upper limit)

(the ratio against the total issued shares as of June

30, 2015, excluding treasury stock, is 0.95%)

(3) Total amount of repurchase 1,000,000,000 yen (upper limit)

(4) Period of repurchase Commencing in December 14, 2015 and ending in

February 5, 2016.

2. Cumulative number of own shares purchased based on the above-mentioned board meeting

(1) Number of repurchased shares(2) Total amount of repurchased shares yen351,200 shares999,944,000 yen