



September 5, 2016

NEWS RELEASE

Name of Listed Company	TSUMURA & CO.
Representative	Terukazu Kato President & Representative Director (Code: 4540 First Section of the Tokyo Stock Exchange)
Contact	Noboru Suzuki Head of Corporate Communications Dept. Telephone: 81-3-6361-7100

Notice Regarding Acquisition of Treasury Stock

(Acquisition of treasury stock under the Articles of Incorporation in accordance with Article 165, paragraph 2, of the Companies Act)

The Company announces that it has acquired its own shares in accordance with the resolution by a Board of Directors Meeting held on August 4, 2016 pursuant to Article 156, paragraph (1) of the Companies Act, which is applicable under the provisions of Article 165, paragraph (3) of the Act. The details of the acquisition are as follows.

- | | |
|------------------------------------|---|
| 1. Class of shares acquired: | Company's common stock |
| 2. Number of shares acquired: | 628,700 shares |
| 3. Total price of shares acquired: | 1,797,169,600 yen |
| 4. Acquisition period: | From August 5, 2016 till August 31, 2016
(on an agreed-to trade basis) |
| 5. Method of acquisition: | Market purchase on the Tokyo Stock Exchange |

(For reference)

1. Details of the resolution at the Board of Directors Meeting held on August 4, 2016.
 - (1) Type of stock to be acquired: Company's common stock
 - (2) Number of shares that can be acquired: 1,800,000 shares (maximum)
(2.55% of the number of shares outstanding (excluding treasury stock))
 - (3) Total acquisition cost: 5 billion yen (maximum)
 - (4) Acquisition period: From August 5, 2016 to October 31, 2016
2. Total number of shares of treasury stock acquired in accordance with the above resolution of the Board of Directors Meeting (as of August 31, 2016).

(1) Number of shares acquired:	628,700 shares
(2) Total price of shares acquired:	1,797,169,600 yen