

September 2, 2013

FANCL Corporation  
TSE 1<sup>st</sup> Section: 4921

### **Notice Regarding Status of Acquisition of Treasury Stock**

Acquisition of treasury stock pursuant to the provisions of Article 459-1 of the Companies Act

Yokohama, September 2, 2013—FANCL Corporation hereby announces the status of acquisition of treasury stock pursuant to Article 459, Section 1 of the Companies Act of Japan that was resolved at a board meeting held on May 13, 2013.

- |                                    |  |
|------------------------------------|--|
| 1. Acquisition period              | August 1, 2013 through to August 31, 2013 (contract basis) |
| 2. Type of shares acquired         | Common shares of FANCL                                     |
| 3. Total number of shares acquired | 224,400 shares   |
| 4. Acquisition amount              | 288,990,686 yen  |
| 5. Method of acquisition           | Purchase on the Tokyo Stock Exchange                       |

(Reference)

#### 1. Details of May 13, 2013 board meeting resolution

- |                            |  |
|----------------------------|--|
| (1) Type of shares         | Common shares of FANCL   |
| (2) Total number of shares | 1,500,000 shares (upper limit)<br>*Ratio to total shares issued (less treasury stock): 2.32% |
| (3) Acquisition amount     | 1.8 billion yen (upper limit)  |
| (4) Acquisition period     | May 15, 2013 through to September 20, 2013   |

#### 2. Cumulative total of treasury stock acquired based on above board meeting resolution (as of August 31, 2013)

- |                                      |                   |
|--------------------------------------|-------------------|
| (1) Total number of shares acquired: | 1,381,100 shares  |
| (2) Total acquisition amount:        | 1,612,443,475 yen |

**\*\*\*ENDS\*\*\***

#### **For further information please contact:**

IR & Public Relations Group  
Tel. +81 45 226-1470  
Email: 4921ir@fancl.co.jp