

September 10, 2013

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

**Notice Regarding Status and End of Acquisition of Treasury Stock**

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

Yokohama, September 10, 2013—At a board meeting held May 13, 2013, and pursuant to the provisions of Article 459-1 of the Companies Act and the Fancl Articles of Incorporation, it was resolved that the Company would acquire treasury stock based on Article 156 of the Companies Act. However, due to subsequent volatility in the operating environment, the decision was made to end acquisition of treasury stock. Details are as follows:

- |                                    |  |
|------------------------------------|--|
| 1. Acquisition period              | September 1, 2013 through to September 10, 2013 (contract basis) |
| 2. Type of shares acquired         | Common shares of FANCL   |
| 3. Total number of shares acquired | 85,900 shares  |
| 4. Acquisition amount              | 106,419,498 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 by September 10, 2013 based on above board meeting resolution

- |                                      |                   |
|--------------------------------------|-------------------|
| (1) Total number of shares acquired: | 1,467,000 shares  |
| (2) Total acquisition amount:        | 1,718,862,973 yen |

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

**For further information please contact:**

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