

August 3, 2015

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, August 3, 2015—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 11, 2015.

- |                                    |  |
|------------------------------------|--|
| 1. Acquisition period              | July 1, 2015 through to July 31, 2015 (contract basis) |
| 2. Type of shares acquired         | Common shares of FANCL                                 |
| 3. Total number of shares acquired | 378,200 shares   |
| 4. Acquisition amount              | 676,042,694 yen  |
| 5. Method of acquisition           | Purchase on the Tokyo Stock Exchange                   |

(Reference)

#### 1. Details of May 11, 2015 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): 2.34% |
| (3) Acquisition amount     | 2.5 billion yen (upper limit)  |
| (4) Acquisition period     | May 12, 2015 through to August 31, 2015  |

#### 2. Cumulative total of treasury stock acquired based on above board meeting resolution (as of July 31, 2015)

- |                                      |                   |
|--------------------------------------|-------------------|
| (1) Total number of shares acquired: | 1,092,800 shares  |
| (2) Total acquisition amount:        | 1,714,236,174 yen |

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

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

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