



May 11, 2016

Company Name: Roland DG Corporation  
Representative: Hidenori Fujioka, President  
Listing: First Section, Tokyo Stock Exchange (Stock Code: 6789)  
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### **Notice Concerning Purchase of Treasury Stock via Off-auction Own Share Repurchase (ToSTNeT-3)**

Roland DG Corporation (hereinafter, the “Company”) hereby announces that, subsequent to the resolution of the Board of Directors meeting held on May 10, 2016 to acquire treasury stock pursuant to the provisions of Article 156 of the Companies Act as applied in place of the provisions of Article 165, Paragraph 3 of the same Act, it has determined the specific acquisition method and content as shown below.

#### 1. Method of acquisition

At today’s (May 11, 2016) closing price of ¥1,976, the purchase shall be entrusted under the off-auction own share repurchase (ToSTNeT-3) of the Tokyo Stock Exchange, Inc., to be carried out on May 12, 2016 at 8:45 a.m. (there will be no change to other transaction system or transaction time).

The above purchase order shall only occur at the aforementioned transaction time.

#### 2. Content of acquisition

(1) Target stock: Common stock of the Company

(2) Number of shares to be acquired: 1,726,200 shares

Disclosure of acquisition results: Acquisition results shall be announced after 8:45 a.m. when the transaction is complete.

(Notes) 1 A change in the number of shares shall not be made. Additionally, due to market trends, etc., all or part of the acquisition may not be made.

2 Purchase shall be made through a sell order corresponding to the number of shares to be acquired.

(Reference) Content of resolution regarding the acquisition of treasury stock (announced on May 10, 2016)

(1) Target stock: Common stock of the Company

(2) Number of shares that may be acquired: 1,726,200 shares (upper limit) (% of voting rights: 12.00%, excluding treasury stock)

(3) Total acquisition price of stock: ¥4,500,000,000 (upper limit)

(4) Progress: (As of May 11, 2016)

Number of shares acquired: 0 shares

Total acquisition price: ¥0