



May 12, 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 Results of Acquisition of Treasury Stock via Off-auction Own Share Repurchase
(ToSTNeT-3) and Conclusion of Acquisition and Retirement of Treasury Stock**

Regarding the acquisition of treasury stock for which Roland DG Corporation (hereinafter, the “Company”) announced on May 11, 2016, the Company announces that a purchase was made accordingly. Additionally, with this acquisition, the acquisition of treasury stock based on the resolution of the Board of Directors meeting held on May 10, 2016 has concluded. The details are as shown below.

Furthermore, the Company also announces that the acquired treasury stock will be retired pursuant to the provisions of Article 178 of the Companies Act.

1. Reason for the acquisition of treasury stock

Through the acquisition and retirement of treasury stock, the Company aims for improvement of capital efficiency and the return of profits to shareholders through the reduction of the total number of issued shares.

2. Content of acquisition

- (1) Target stock: Common stock of the Company
- (2) Number of shares acquired: 1,726,200 shares
- (3) Acquisition price: ¥3,410,971,200 (¥1,976 per share)
- (4) Acquisition date: May 12, 2016
- (5) Acquisition method: Purchase via off-auction own share repurchase (ToSTNeT-3) of the Tokyo Stock Exchange, Inc.

(Note) Additionally, regarding the treasury stock acquisition, the Company has received notification from top shareholder Roland Corporation, which is also a major shareholder, that it sold a portion of shares of common stock it holds in the Company (1,726,200 shares).

3. Content of retirement

- (1) Number of shares to be retired: 1,729,200 shares (% of total number of issued shares prior to retirement: 12.02%, excluding treasury stock)
- (2) Total number of issued shares after retirement: 12,656,311 shares
- (3) Scheduled date of retirement: June 1, 2016

(Reference)

1. Content of resolution concerning acquisition of treasury stock (announced on May 10, 2016)
 - (1) Target stock: Common stock of the Company
 - (2) Number of shares to be acquired: 1,726,200 shares (upper limit) (% of total number of issued shares: 12.00%, excluding treasury stock)
 - (3) Total acquisition price: ¥4,500,000,000 (upper limit)
 - (4) Progress: (As of May 12, 2016)
 - Total number of shares acquired: 1,726,200 shares
 - Total acquisition price: ¥3,410,971,200

2. Content of resolution concerning retirement of treasury stock (announced on May 10, 2016)
 - (1) Type of stock to be retired: Common stock of the Company
 - (2) Number of shares to be retired: 3,000 shares and all treasury stock acquired in 1. above
 - (3) Scheduled date of retirement: June 1, 2016