



May 10, 2016

Company Name: Roland DG Corporation  
Representative: Hidenori Fujioka, President  
Listing: First Section, Tokyo Stock Exchange (Stock Code: 6789)  
Contact: Koichi Hashimoto, Executive Officer and Division President of Corporate Planning  
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**Notice Concerning Determination of Matters Related to Acquisition of Treasury Stock and  
Determination of Matters Related to Retirement of Treasury Stock  
(Acquisition of Treasury Stock Prescribed in the Articles of Incorporation Pursuant to the Provisions of Article 165,  
Paragraph 2 of the Companies Act and Retirement of Treasury Stock Pursuant to the Provisions of  
Article 178 of the Companies Act)**

Roland DG Corporation (hereinafter, the “Company”) hereby announces that at the Board of Directors meeting held on May 10, 2016, it resolved the matters related to the acquisition of 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, and the retirement of treasury stock pursuant to the provisions of Article 178 of the Companies Act as follows.

1. Reason for the acquisition and retirement of treasury stock  
To aim 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 matters related to the acquisition
  - (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) Value of acquisition price of stock: ¥4,500,000,000 (upper limit)
  - (4) Acquisition period: May 12, 2016 to May 13, 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 will respond via a portion of shares of common stock it holds in the Company (1,726, 200 shares).
3. Content of matters related to the retirement
  - (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 2. above
  - (3) Scheduled date of retirement: June 1, 2016  
(Note) Separate notification regarding the number of shares to be retired will be announced upon completion of the acquisition of treasury stock in 2. above.

(Reference) Status of holdings of treasury stock as of April 30, 2016

Total number of issued shares (excluding treasury stock): 14,382,511 shares  
Total number of treasury stock: 3,000 shares

(Note) The above number of treasury stock does not include 143,000 shares of the Company held in the Board Benefit Trust and the Employee Stock Ownership Plan.