

FOR IMMEDIATE RELEASE

June 4, 2018

Company Name: **Leopalace21 Corporation**
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Notice Concerning Status of Share Repurchase
(Share repurchase under the provisions of the Article of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act of Japan)

Leopalace21 Corporation (“the Company”) announces the following status of share repurchase under the provisions of the Article of Incorporation pursuant to Article 459, paragraph 1 of the Companies Act of Japan, resolved at the meeting of Board of Directors on May 11, 2018.

1) Type of shares	Common Stock
2) Number of shares repurchased	0 shares
3) Total value of shares repurchased	0 yen
4) Period of share repurchase	May 14, 2018 to May 31, 2018

(Reference)

1. Details of the share repurchase resolved at the Board of Directors meeting held on May 11, 2018

1) Type of shares	Common Stock
2) Shares to be repurchased	Up to 8.3 million shares (3.28% of total shares outstanding)
3) Total amount to be paid for repurchase	Up to 8.0 billion yen
4) Period of share repurchase	May 14, 2018 to March 31, 2019
5) Method of repurchase	Purchase on the stock market of TSE

2. Total number of shares repurchased based on the above resolution of the Board of Directors (as of May 31, 2018)

1) Number of shares repurchased	0 shares
2) Total value of shares repurchased	0 yen

END