



December 10, 2015

(Translated from the Japanese original)

Company Name: IT Holdings Corporation
Representative: Norio Maenishi, President
Stock Listing: First Section of the Tokyo Stock Exchange
Stock Code: 3626
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**Notice regarding Results and Completion of Acquisition of Treasury Stock
(Acquisition of treasury stock based on provisions in Articles of Incorporation
pursuant to Article 165-2 of the Companies Act of Japan)**

IT Holdings Corporation (hereafter, “ITHD” and “the Company”) hereby announces that it has executed the acquisition of treasury stock in accordance with a resolution approved by the Board of Directors at its meeting on October 29, 2015, under Article 156 of the Companies Act, reinterpreted and applied in accordance with stipulations under Paragraph 3 of said act and article. Details are provided below.

Acquisition of treasury stock based on the Board of Directors’ resolution of October 29, 2015, has concluded, and own-share acquisition status is also described herewith.

Details

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|---|--|
| 1. Class of shares acquired | Common stock |
| 2. Total number of shares acquired | 250,200 (trade basis) |
| 3. Aggregate acquisition amount | ¥730,979,490 |
| 4. Period of acquisition | December 1, 2015 – December 9, 2015 |
| 5. Method of acquisition | Market purchase through the Tokyo Stock Exchange |

Reference:

1. Content of the resolution on acquisition of own shares (as announced on October 29, 2015)

(1)	Class of shares to be acquired	Common stock
(2)	Total number of shares to be acquired	800,000 (maximum) (0.9% of total number of shares issued, excluding own shares)
(3)	Aggregate acquisition amount	¥1,600,000,000 (maximum)
(4)	Period of acquisition	October 30, 2015 - January 31, 2016

2. Total number and value of shares acquired as of December 9, 2015, based on above Board of Directors’ resolution

(1)	Total number of shares acquired	540,400 (trade basis)
(2)	Aggregate acquisition amount	¥1,599,738,482

END