

(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  
 (Repurchase of treasury stock under provisions in Articles of Incorporation pursuant to Article  
 165-2 of the Companies Act of Japan)**

On May 9, 2014, the Board of Directors at IT Holdings (hereafter, “the Company”) approved a plan to acquire treasury stock based on provisions in the Company’s Articles of Incorporation pursuant to Article 165-2 of the Companies Act of Japan. The Company executed this plan and hereby announces the results.

The Company also takes this opportunity to announce that the acquisition of treasury stock based on the Board of Directors’ resolution of May 9, 2014, has been completed.

**Details**

**1. Reasons for Acquiring Own Shares**

To underpin a flexible capital policy that adjusts easily to changes in the business environment and to improve shareholder returns and capital efficiency.

**2. Acquisition Details**

(1)	Class of shares	Common stock
(2)	Total number of shares acquired	192,600 shares (Agreement basis)
(3)	Aggregate acquisition amount	¥ 315,313,600
(4)	Period	May 12, 2014 - May 29, 2014
(5)	Method	Purchase through the Tokyo Stock Exchange Trading Network System for Off-Auction Own Share Repurchase Trading

(Reference)

**1. Content of the resolution concerning acquisition of the Company’s own shares (announced May 9, 2014)**

(1)	Class of shares	Common stock
(2)	Total number of shares to be acquired	Up to 350,000 shares (0.4% of total issued shares, excluding treasury stock)
(3)	Aggregate acquisition amount	Up to ¥500,000,000
(4)	Period	May 12, 2014 - May 31, 2014

2. Cumulative total of treasury stock acquired as of May 29, 2014, through the aforementioned Board of Directors' resolution

(1)	Total number of shares acquired	311,800 shares (Agreement basis)
(2)	Aggregate acquisition amount	¥ 499,954,400

END