

May 6, 2016

## **Oriental Land Co., Ltd (TSE 4661)**

Stock Exchange Listing: 1<sup>st</sup> section Tokyo Stock Exchange

Head Office: Chiba

Representative: Kyoichiro Uenishi, President and COO

### **Oriental Land Co., Ltd. Announces Results of Treasury Stock and Purchase of Treasury Stock through ToSTNeT-3**

Oriental Land co., Ltd. today announces that the company repurchases treasury stock and specifies the method of repurchase pursuant to Article 156, as applied by replacing the terms pursuant to Paragraph 3, Article 165 of the Companies Act.

#### 1. Method of Repurchase

The Company will place purchase orders for its own shares through ToSTNeT-3 of Tokyo Stock Exchange at 8:45 a.m. on May 9, 2016 at the closing price of ¥7,281 as of today, May 6, 2016 (no change to other trading system or trading time shall be made). The purchase order will be valid only at the trading time mentioned above.

#### 2. Details of Repurchase

- (1) Type of shares to be repurchased: Common shares  
(2) Number of shares to be repurchased: Up to 2,916,400 shares (about ¥21.2 billion)

Notes:

- 1) The total number of shares to be repurchased shall not be changed. However, a part or all of the shares may not be purchased depending on market conditions.
- 2) The purchase orders shall be made with sell orders corresponding to the number of shares to be purchased.

#### 3. Announcement of Result of Repurchase

The result of the repurchase will be announced after the completion of the transaction at 8:45 a.m. on May 9, 2016.

(Reference) Details of the Board of Directors' resolution (resolved on April 27, 2016)

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|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| (1) Type of shares to be repurchased   | Common shares                                                                                                         |
| (2) Number of shares to be repurchased | 3,600,000 shares (Maximum)<br>(equivalent to 1.08% of common shares issued and outstanding, excluding treasury stock) |
| (3) Total repurchase cost              | ¥30,000,000,000 (Maximum)                                                                                             |
| (4) Repurchase period                  | April 28, 2016 through March 31, 2017                                                                                 |
| (5) Method of repurchase               | Market buying at Tokyo Stock Exchange                                                                                 |