

May 9, 2016

Oriental Land Co., Ltd (TSE 4661)

Stock Exchange Listing: 1st section Tokyo Stock Exchange

Head Office: Chiba

Representative: Kyoichiro Uenishi, President and COO

Oriental Land Co., Ltd. Announces Results of Share Repurchase through ToSTNeT-3 and Completion of Share Repurchase

Oriental Land Co., Ltd. today announced that the Company repurchased its own shares as announced on May 6, 2016.

1. Reason for Repurchase

To raise capital efficiency, further enhance stockholder return.

2. Details of Repurchase

- | | |
|-----------------------------------|---|
| (1) Type of shares repurchased: | Common shares |
| (2) Number of shares repurchased: | 2,916,400 shares |
| (3) Total repurchase amount: | 21,234,308,400 yen |
| (4) Date of repurchase: | May 9, 2016 |
| (5) Method of repurchase: | Through ToSTNeT-3 of Tokyo Stock Exchange |

(Reference)

1. 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)
(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 |

2. State of progress on May 9, 2016

- | | |
|---------------------------------|--------------------|
| • Number of shares repurchased: | 2,916,400 shares |
| • Total repurchase amount: | 21,234,308,400 yen |