



News Release

## Notice regarding Decision on Matters Relating to Share Repurchase (Share Repurchase under Article 165 (2) of the Corporation Law)

**December 8, 2011** – Sekisui House, Ltd. announces that its Board of Directors resolved today on matters relating to its share repurchase under Article 156 of the Corporation Law, as applied pursuant to Article 165 (3) of the Corporation Law, as detailed below.

### 1. Reason for share repurchase

To implement flexible capital policies in accordance with the business environment and to improve capital efficiency to increase shareholder value

### 2. Details of share repurchase

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|---|---|
| (1) Class of shares:                              | Common stock  |
| (2) Aggregate number of shares to be repurchased: | Up to 4,000,000 shares (equal to 0.59% of total issued shares excluding treasury stock) |
| (3) Aggregate price of shares to be repurchased:  | Up to 3,200,000,000 yen   |
| (4) Period for share repurchase:                  | From December 8, 2011 to January 19, 2012   |

(Reference)

Treasury stock held by Sekisui House, Ltd. as of December 8, 2011:

Aggregate number of issued shares: 675,856,362 shares (excluding treasury stock)

Number of treasury stock: 1,028,716 shares

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### For further information, please contact:

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