



News Release

## Notice regarding the Result of Share Repurchase through Off-Auction Own Share Repurchase Trading (N-NET3) and Change in Major Shareholder

**December 11, 2014** – Sekisui House, Ltd. (the “Company”) hereby announces that it has conducted the share repurchase of which advance announcement was made yesterday (on December 10, 2014). This transaction has completed the share repurchase based on the resolution of the Board of Directors passed on November 13, 2014.

The above share repurchase resulted in a change in the Major Shareholder, as detailed below.

### I. Result of share repurchase

#### 1. Reason for share repurchase

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

#### 2. Details of share repurchase

(1) Class of shares:	Common stock
(2) Aggregate number of shares repurchased:	10,000,000 shares
(3) Amount repurchased:	15,245,000,000 yen
(4) Date of repurchase	December 11, 2014
(5) Method of repurchase:	Repurchase by the Off-Auction Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange

(Reference)

Description of the resolution of the Board of Directors announced on November 13, 2014:

(1) Class of shares:	Common stock
(2) Aggregate number of shares to be repurchased:	Up to 10,000,000 shares (equal to 1.44% of total shares outstanding excluding treasury stock)
(3) Aggregate price of shares to be repurchased:	Up to 17,000 million yen

### II. Change in Major Shareholder

#### 1. Background of the change

When share repurchase was made today, the Company’s Major Shareholder, SEKISUI CHEMICAL CO., LTD. notified the sale of shares it held in the Company.

Accordingly, SEKISUI CHEMICAL CO., LTD. has not been the Company’s Major Shareholder.



## 2. Overview of the major shareholder in whom there was a change

- (1) Name: SEKISUI CHEMICAL CO., LTD.
- (2) Head office: 2-4-4 Nishitemma, Kita-ku, Osaka 530-8565 Japan
- (3) Representative: Naofumi Negishi, President and Representative Director
- (4) Principal business: (i) Manufacture and sales of modular houses, and remodeling business, (ii) Manufacture and sales of Pipes and engineering plastics for water supply and drainage systems, building materials, and performance materials, (iii) Manufacture and sales of automotive materials, electronic materials, medical products, and other high performance plastics-related products
- (5) Capital stock: 100,002 million yen (as of March 31, 2014)

## 3. Number of voting rights (shares) held by the shareholder and its percentage of total voting rights outstanding

	Number of voting rights (Number of shares held)	Percentage of total voting rights outstanding <sup>(*1)</sup>	Shareholder ranking
Before change (As of July 31, 2014)	721,687 (72,168,727 shares)	10.44%	1 <sup>st</sup>
After change	649,873 (64,987,327 shares)	9.54%	1 <sup>st</sup> <sup>(*2)</sup>

\*1 Total proportion of total voting rights before and after the change has been calculated on the following basis:

Number of shares outstanding as of July 31, 2014: 693,827,653

Number of shares deducted from the number of shares outstanding as shares without voting rights:

Before change: 2,671,053

After change: 12,671,053 (in total of 2,671,053 shares outstanding before the change and 10,000,000 shares acquired today)

\*2 The shareholder ranking after change is based on the Company's shareholder register as of July 31, 2014.

## 4. Anticipated impact on business performance

This change will have no impact on the Company's management structure and business performance.

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