



News Release

**Notice regarding Decision on Matters Relating to Share Repurchase
(Share Repurchase under Article 165 (2) of the Companies Act)**

March 5, 2015 – Sekisui House, Ltd. announces that its Board of Directors resolved today on matters relating to its share repurchase under Article 156 of the Companies Act, as applied pursuant to Article 165 (3) of the Companies Act, 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

- | | |
|---|--|
| (1) Type of shares: | Common stock |
| (2) Aggregate number of shares to be repurchased: | Up to 13,000,000 shares (equal to 1.86% of total issued shares excluding treasury stock) |
| (3) Aggregate price of shares to be repurchased: | Up to 20,000,000,000 yen |
| (4) Period for share repurchase: | From March 6, 2015 to July 31, 2015 |

(Reference)

Treasury stock held by Sekisui House, Ltd. as of March 5, 2015:

Aggregate number of issued shares: 700,541,189 shares (excluding treasury stock)

Number of treasury stock: 219,041 shares

*** **

For further information, please contact:

Mr. Hitoshi Kuroyanagi

General Manager of Corporate Communications Department

Sekisui House, Ltd.

Email: info-ir@qz.sekisuihouse.co.jp