



November 12, 2010

For Immediate Release

MACROMILL, INC.  
Company Representative: Tetsuya Sugimoto, Chairman and President  
(Code no.: 3730, First Section of Tokyo Stock Exchange)  
Contact for further information:  
Yasuhiro Kihara, Chief Financial Officer and Senior Executive Officer  
TEL: +81-3-6716-0700

**Announcing the Resolution on Items Relating to the Acquisition of Treasury Stock  
(Acquisition of Treasury Stock, in accordance with Article 156 of the Companies Act of Japan)**

MACROMILL, INC. (hereinafter referred to as “the Company”) is pleased to announce a resolution on items relating to the acquisition of treasury stock, in accordance with Article 156 of the Companies Act of Japan, passed at the meeting of the Board of Directors held on November 12, 2010. Details are as follows:

1. Reason for acquiring treasury stock

The Company is acquiring treasury stock as part of a flexible capital policy in response to changes in the business environment.

2. Details of the items relating to the acquisition

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| (1) Type of shares to be acquired:         | Common shares of MACROMILL, INC.   |
| (2) Total number of shares to be acquired: | 5,000 shares (upper limit)<br>(Ratio to total number of issued and outstanding shares<br>(excluding treasury stocks) 3.2%) |
| (3) Total acquisition costs:               | 1,000,000,000 yen (upper limit)  |
| (4) Acquisition period:                    | From November 15, 2010 to June 30, 2011  |
| (5) Acquisition method:                    | Purchase on the Tokyo Stock Exchange   |

As stated in the Notice of Stock Split, Adoption of Share Unit System, and Partial Amendment to the Articles of Incorporation announced today, the Company will split shares effective as of January 1, 2011. The total number of shares to be acquired will be 1,000,000 shares after the stock split (maximum number), where 5,000 shares are multiplied by 200.

(For reference) Number of treasury stock acquired as of November 12, 2010

Total number of issued and outstanding shares (excluding treasury stocks)	155,552 shares
Number of treasury stock	6,026 shares