



August 19, 2011

This notice is a summary translation of the original Japanese timely disclosure release dated August 3, 2011 and is for reference purposes only. In case of any discrepancy, the original Japanese version shall prevail.

MACROMILL, INC.
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Notice of Cancellation of Treasury Shares

MACROMILL, INC. (the "Company") is pleased to announce that it has resolved, at the Board of Directors' meeting held on August 3, 2011, pursuant to the provisions of Article 178 of the Corporation Law, to cancel its treasury shares as stated below.

- | | |
|-------------------------------------|--|
| 1. Class of shares to be cancelled | Common stock |
| 2. Number of shares to be cancelled | 1,605,200 shares
(4.97% of total issued shares before the cancellation) |
| 3. Date of cancellation | August 11, 2011 |

(Note)

- | | |
|---|---|
| 1. Number of issued shares before the cancellation | 30,718,400 shares |
| 2. Number of treasury shares after the cancellation | 169,000 shares
(0.55% of total issued shares after the cancellation) |

* The number of treasury shares after the cancellation is calculated as of August 3, 2011.