



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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### **Acquisition of Own Shares through ToSTNeT-3 Off-Hours Trading System**

MACROMILL, INC. (“the Company”) is pleased to announce a resolution to conduct an acquisition of its own shares under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165-3 of the said Corporation Law. The details of the share acquisition are as follows.

#### 1. Method of Acquisition

The Company will instruct its agent to purchase its own shares on the Tokyo Stock Exchange in off-hours trading (through the ToSTNeT-3 trading system) at 8:45 a.m. on August 4, 2011, at today’s (August 3, 2011) closing price of ¥864 per share. (Transactions shall not be conducted by any other system nor at another time.) Bids to acquire shares will be restricted to the specified transaction period.

#### 2. Details of the Acquisition

- (1) Type of shares to be acquired: Common shares
- (2) Total number of shares to be acquired: 1,500,000 shares

##### Notes:

- (1) The number of shares will not be changed. Please note that, depending on market conditions, there is a possibility that a portion of the acquisition or the entire acquisition may be cancelled.
- (2) The scheduled number of shares will be acquired in response to corresponding offers to sell.
- (3) Total cost of acquisition: about 1,300,000,000 yen

#### 3. Announcement of the Results

The acquisition results will be announced after the completion of the time specified for trading at 8:45 a.m. on August 4, 2011.

(For reference) Content of the Board of Directors’ resolution regarding the acquisition of the Company’s own shares (announced on August 3, 2011).

- (1) Type of shares to be acquired: Common shares
- (2) Total number of shares to be acquired: 3,200,000 shares (upper limit)  
(Ratio to total number of issued and outstanding shares (excluding treasury shares) 10.47%)
- (3) Total acquisition costs: 2,500,000,000 yen (upper limit)
- (4) Acquisition period: From August 4, 2011 to August 3, 2012