



June 15, 2015

FOR IMMEDIATE RELEASE

Name of listed company: ZENRIN Co., Ltd.
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(Securities code: 9474)
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Notice of Completion of Procedures for Disposition of Treasury Shares by Third-Party Allotment

ZENRIN Co., Ltd. announces that, payment procedures concerning the disposition of treasury shares by third-party allotment resolved at a meeting of the board of directors held on May 28, 2015 have been completed today, as follows.

Overview of the Disposition of Treasury Shares by Third-Party Allotment

(1) Type and number of shares:	Common share, 152,900 shares
(2) Price of disposition:	1,602 yen per share
(3) Total amount of disposition:	244,945,800 yen
(4) Method of disposition:	Disposition of treasury shares by third-party allotment
(5) Date of disposition:	June 15, 2015 (Monday)
(6) Acquirer of shares:	Recruit Holdings Co., Ltd.
(7) Number of treasury shares following disposition:	1,801,274 shares

* Number of treasury shares following disposition in (7) above is based on number of treasury shares as of March 31, 2015 and reflects the disposition of treasury shares implemented on May 29, 2015.