



December 11, 2015

FOR IMMEDIATE RELEASE

Name of listed company: ZENRIN Co., Ltd.
Representative: Zenshi Takayama
President and CEO
(Securities code: 9474)
Contact: Masami Matsuo
Executive Officer, and Head of
Corporate Management Division
(TEL: +81-93-882-9050)

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 November 25, 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, 288,800 shares
(2) Price of disposition:	2,288 yen per share
(3) Total amount of disposition:	660,774,400 yen
(4) Method of disposition:	Disposition of treasury shares by third-party allotment
(5) Date of disposition:	December 11, 2015 (Friday)
(6) Acquirers of shares:	Dai Nippon Printing Co., Ltd. 190,900 shares Hakuhodo Inc. 97,900 shares
(7) Number of treasury shares following disposition:	1,513,149 shares

* Number of treasury shares following disposition in (7) above is based on number of treasury shares as of September 30, 2015.