Company Name: Leopalace21 Corporation

Representative: Eisei Miyama, President and CEO

Code Number: 8848 (Tokyo Stock Exchange, First Section)

Contact: Bunya Miyao, Director

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## Notice Concerning Status of Share Repurchase (Share repurchase under the provisions of the Article of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act of Japan)

Leopalace21 Corporation ("the Company") announces the following status of share repurchase under the provisions of the Article of Incorporation pursuant to Article 459, paragraph 1 of the Companies Act of Japan, resolved at the meeting of Board of Directors on May 11, 2018.

Type of shares
 Number of shares repurchased
 Total value of shares repurchased

4) Period of share repurchase July 2, 2018 to July 31, 2018

## (Reference)

1. Details of the share repurchase resolved at the Board of Directors meeting held on May 11, 2018

1) Type of shares Common Stock

2) Shares to be repurchased Up to 8.3 million shares

(3.28% of total shares outstanding)

3) Total amount to be paid for repurchase Up to 8.0 billion yen

4) Period of share repurchase May 14, 2018 to March 31, 2019

5) Method of repurchase Purchase on the stock market of TSE

2. Total number of shares repurchased based on the above resolution of the Board of Directors (as of July 31, 2018)

1) Number of shares repurchased 5,069,000 shares
2) Total value of shares repurchased 3,135,221,100 yen