

February 13, 2015

Company: Fujitec Co., Ltd
(Stock Code 6406)
Representative: Takakazu Uchiyama
President and CEO
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Executive Operating Officer
General Manager of Finance HQ
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**Notice of Results of Stock Repurchase
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
and Notice Concerning Change in Major Shareholder**

Fujitec Co, Ltd. (the “Company”) hereby announces that it repurchased shares of its common stock today, pursuant to the announcement made on February 12, 2015, as described below.

The stock repurchase authorized at the Board of Directors’ meeting held on February 12, 2015 has been completed with today’s repurchase.

I . Results of Stock Repurchase

1. Reason for Stock Repurchase:

To improve capital efficiency and to enable the flexible implementation of Fujitec’s capital policy

2. Details of Repurchase:

- (1) Class of shares repurchased: Common stock
- (2) Total number of shares repurchased: 6,000,000 shares
- (3) Aggregate repurchase amount: 6,894,000,000 Yen
- (4) Date of repurchase: February 13, 2015
- (5) Method of repurchase: Through the Tokyo Stock Exchange Trading Network
Off-Auction Own Share Repurchase Trading System
(ToSTNeT-3)

(For reference)

Details of the resolution approved at the Board of Directors’ meeting held on February 12, 2015 (as announced on February 12, 2015):

- (1) Class of shares to be repurchased: Common stock
- (2) Total number of shares to be repurchased: Up to 6 million shares
- (3) Aggregate repurchase amount: Up to 6,894,000,000 Yen

II. Change in Major Shareholder

1. Circumstances of the Change

As announced on February 12, 2015 in the “Notice of Stock Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)”, the Company has repurchased its own shares on February 13, 2015.

The treasury shares acquired by the Company have no voting rights, and therefore, the number of voting rights of all shareholders has decreased due to such acquisition of own shares, and there has been a change in the proportion of voting rights held by the shareholders. Consequently, Uchiyama International, Limited has now become one of the largest major shareholders of the Company.

2. Summary of Shareholder

Summary of the new major shareholder:

Name	Uchiyama International, Limited
Location	Ibaraki-shi, Osaka
Name and Title of Representative	Takakazu Uchiyama, President
Business Description	Lease and sale of real estate as well as investment and management of securities
Stated Capital	50 million yen

3. Number of voting rights held by the shareholder (number of shares owned) and ratio to the total voting rights of all shareholders before and after the change:

Uchiyama International, Limited

	Number of voting rights (number of shares held)	Ratio of voting rights to the total voting rights of all shareholders ^{*1}	Rank among major shareholders ^{*2}
Before Change (as of September 30, 2014)	90,990 (9,099,069 shares)	9.73%	Second
After Change	90,990 (9,099,069 shares)	10.39%	Second

*1 Rounded off to two decimal places.

Total number of outstanding shares as of February 12, 2015: 93,767,317 shares

Number of shares without voting rights deducted from the total number of outstanding shares before the change:
234,717 shares

Number of shares without voting rights deducted from the total number of outstanding shares after the change:
6,234,717 shares

(The ratio of the number of voting rights to total voting rights of all shareholders after the change is calculated based on the number of shares without voting rights as of September 30, 2014 and the number of own shares acquired on February 13, 2015.)

*2 The ranking of major shareholders after the change is based on the shareholder registry as of September 30, 2014.

4. Future Outlook

This change of a major shareholder will have no impact on the business performance of the Company.