

[Translation]



May 14, 2013

For Immediate Release

Company name: Relo Holdings, Inc.
Representative: Kenichi Nakamura
President & Representative Director
(Code: 8876, First Section of TSE)
Contact: Yasushi Kadota
Senior Managing Director
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Notice of Decision on Matters Pertaining to the Acquisition of Own Shares
(Acquisition of Own Shares based on the Provisions of the Articles of Incorporation pursuant to the Provisions of Article 459, Paragraph 1 of the Companies Act)

Relo Holdings, Inc. (the Company) announces that at a meeting of its Board of Directors held on May 14, 2013, the Company adopted a resolution on matters pertaining to the acquisition of its own shares based on the provisions of the Articles of Incorporation of the Company pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and based on Article 156, Paragraph 1 of the Companies Act. Details are as follows:

1. Reason for acquiring the Company's own shares
The Company will acquire its own shares to use them as substitute treasury shares to stock options.
2. Details of the matters pertaining to the acquisition of own shares
 - (1) Type of shares to be acquired Common shares of the Company
 - (2) Number of shares authorized 300,000 shares (maximum)
to be acquired (Ratio to total number of issued shares (excluding treasury shares): 1.98% (rounded to the nearest two decimal places))
 - (3) Total acquisition cost 1.8 billion yen (maximum)
 - (4) Method of acquisition Market purchase
 - (5) Acquisition period From May 16, 2013 to May 31, 2013
* During the period above, the Company will acquire its own shares in the off-floor trading (ToSTNeT-2) of the Tokyo Stock Exchange.

(Reference) Holding of treasury shares as of the end of April 2013

Total number of issued shares (excluding treasury shares)	15,163,095 shares
Treasury shares	132,025 shares

* 361,000 shares owned by the employee stock ownership plan (ESOP) and 2,800 shares owned by the Japanese version of the employee stock ownership plan (J-ESOP) are excluded from the treasury shares.