



February 10, 2015

For Immediate Release

Company name: Relo Holdings, Inc.
Representative: Kenichi Nakamura
President & Representative Director
(Code: 8876, First Section of TSE)
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Notice of Purchase of Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

Relo Holdings, Inc. (the Company) announces that at a meeting of its Board of Directors held on February 10, 2015, 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. The Company also announces that it has today decided on the specific method of acquisition 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. Method of acquisition

The Company will commission the purchase of its own shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange at 8,730 yen, the closing price for today (February 10, 2015), at 8:45 a.m. on February 12, 2015 (the Company will not make changes to any other trading systems or trading time).

The purchase order is limited to the said trading time.

3. Details of trading

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| (1) Type of shares to be acquired | Common shares of the Company |
| (2) Total number of shares to be acquired | 100,000 shares (maximum) |
| (3) Total acquisition cost | 873,000,000 yen (maximum) |
| (4) Publication of the acquisition result | The acquisition result will be published after trading has ended. |

(Note 1) The number of shares will not be changed. Some or all of the shares may not be acquired, depending on the market conditions.

(Note 2) The purchase will be conducted with selling orders corresponding to the number of shares to be acquired.

(Reference) Holding of treasury shares as of the end of December 2014

Total number of issued shares (excluding treasury shares)	15,044,329 shares
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Treasury shares	250,791 shares
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* 280,900 shares owned by the employee stock ownership plan (ESOP) and 2,343 shares owned by the Japanese version of the employee stock ownership plan (J-ESOP) are excluded from the treasury shares.