*This is an English translation for reference purpose only, and the original disclosure document was filed on August 27, 2014 at 16:00 (GMT+9)

August 27, 2014

GEO HOLDINGS CORPORATION
Head office: Fujimi-cho 8-8, Naka-ku, Nagoya-shi, Aichi
President: Yuzo Endo
(Code: 2681, Tokyo Stock Exchange, 1st Section)
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Notice regarding share repurchase

GEO HOLDINGS CORPORATION, at the meeting of its board of directors held on August 27, 2014, decided to implement the repurchase of shares of its common stock in accordance with Article 156 of the Companies Act of Japan, as applied pursuant to Paragraph 3, Article 165 thereof, as described below.

1. Purpose of the Share Repurchases:

To implement our flexible capital management policy to meet the changes of its business environment in accordance with its articles of incorporation.

2. Details of the Share Repurchase

(1)	Class of shares to be repurchased	Common stock
(2)	Total number of shares to be repurchased	Up to 3,400,000 (Ratio to the number of outstanding shares (excl. treasury stock): 6.29%
(3)	Total repurchase amount	Up to 3 billion yen
(4)	Period for repurchases	From September 3, 2014 to June 23, 2015

(For reference) Number of treasury stock (as of August 26, 2014)

Number of outstanding shares (excl. treasury stock)	53,996,500
Number of treasury stock	386,300