November 10, 2014

Notice on Retirement of Treasury Share

Company name :	**SMC Corporation**
Stock exchange listing :	Tokyo Stock Exchange first section
Security code :	6273
URL :	http://www.smcworld.com/ir/en/
Representative :	Katsunori Maruyama, President
Contact person :	Ikuji Usui, Executive Managing Director

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held on November 10, 2014, to retire treasury share pursuant to the Article 178 of the Companies Act of Japan as follows.

1. Type of shares to be retired

Common share of the Company

2. Number of shares to be retired

1,500,000 shares

(2.18% of outstanding shares prior to retirement)

3. Scheduled date of retirement

December 1, 2014

(Reference)

After the above retirement of treasury share, total number of the company's shares outstanding will be 67,369,359.