[Translation]

August 1, 2016

Company Name: Japan Exchange Group, Inc.
Name of Representative: Akira Kiyota,
Director & Representative Executive Officer,
Group CEO
(Code No.: 8697, TSE 1st Section)
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Status of Acquisition of Own Shares
(Acquisition of Own Shares based on Provisions of the Articles of Incorporation Pursuant to Article 459, Paragraph 1 of the Companies Act)

Japan Exchange Group, Inc. hereby announces the status of matters regarding acquisition of own shares pursuant to the provisions of its Articles of Incorporation and Article 459, Paragraph 1 of the Companies Act, which was resolved at its Board of Directors meeting held on July 28, 2016, as follows.

1.	Classification of shares acquired	Common shares
2.	Total no. of shares acquired	338,000 shares
3.	Total value of shares acquired	JPY 490,015,200
4.	Acquisition period	July 29, 2016 – July 31, 2016
5.	Acquisition method	Purchase on the market of Tokyo Stock Exchange

* The acquisition period is based on the trade date.

(Reference)

1. Details of the resolution reached at the Board of Directors meeting held on July 28, 2016

(1)	Classification of shares to be acquired	Common shares
(2)	Total no. of shares to be acquired	10,000,000 shares (maximum) (1.8% of total no. of shares issued (excluding treasury shares))
(3)	Total value of shares to be acquired	JPY 10 billion (maximum)
(4)	Acquisition period	July 29, 2016 – January 27, 2017
(5)	Acquisition method	Purchase on the market of Tokyo Stock Exchange

2. Cumulative no. of own shares acquired based on the above resolution at the Board of Directors Meeting (as of July 31, 2016)

(1)	Total no. of shares acquired	338,000 shares
(2)	Total value of shares acquired	JPY 490,015,200