[Translation]

January 31, 2018

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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Notice regarding Cancellation of Treasury Shares

Today, Japan Exchange Group, Inc. made a decision regarding the cancellation of treasury shares as follows.

(1) Type of Shares	Common shares
(2) Number of Shares to Be Cancelled	12,717,652 shares (2.32% of the total number of issued shares before cancellation)
(3) Date of Cancellation	February 9, 2018

(Reference)

Total number of issued shares after cancellation: 536,351,448 shares

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