

May 14, 2015

For immediate release

Company Name: Dai Nippon Printing Co., Ltd.  
Stock Code: 7912 (TSE1)  
Name of Representative: Yoshitoshi Kitajima, President  
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### **Announcement of Treasury Stock Cancellation**

Dai Nippon Printing Co., Ltd. (DNP) announced today that its Board of Directors, at a meeting held on May 14, 2015, decided to cancel treasury stock based on Article 178 of the Companies Act.

1. Class of shares                      DNP common stock
2. Total number of shares            20,000,000 shares  
(Percentage of shares outstanding before cancellation    2.86%)
3. Cancellation date                    May 28, 2015

(Reference)

Shares outstanding after cancellation    680,480,693 shares