

***March 13, 2009***

**Notice of Decision Concerning Acquisition of Treasury Stock of Septeni Holdings Subsidiary (AXEL MARK INC)**

AXEL MARK INC., a consolidated subsidiary of Septeni Holdings Co., Ltd. at the Board of Directors meeting held on March 13, 2009 resolved a matter concerning the acquisition of treasury stock, in conformity with Article 156 of the Corporate Law which has been replaced by Article 165-3 of the Corporate Law.

## **Notice of Decision Concerning Acquisition of Treasury Stock**

(Acquisition of Treasury Stock as Stipulated in the Articles of Incorporation Pursuant to Article 165-2 of the Corporate Law)

AXEL MARK INC. at the Board of Directors meeting held on March 13, 2009 resolved a matter concerning the acquisition of treasury stock, in conformity with Article 156 of the Corporate Law which has been replaced by Article 165-3 of the Corporate Law.

1. Reason for acquiring treasury stock

To carry out flexible capital policies in response to changes in business environment.

2. Details of acquisition

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|---|--|
| (1) Type of shares to be acquired         | AXEL MARK common stock   |
| (2) Total number of shares to be acquired | Maximum of 1,000 shares<br>(3.46% of shares outstanding (treasury stock excluded)) |
| (3) Total amount of shares to be acquired | Maximum of 50 million yen  |
| (4) Acquisition period                    | From March 16, 2009 to September 30, 2009  |

(Reference) Status of holdings of treasury stock as of March 13, 2009

Number of shares outstanding	28,877 shares
Number of treasury stock	0 share

Contact

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