

August 24, 2011

**Announcement of Result of Acquisition of Treasury Shares through ToSTNeT-3
and Completion of Acquisition of Treasury Shares**

Taikisha Ltd. (“Company”) announced today that the Company has acquired treasury shares, pursuant to the announcement made on August 23, 2011, as described below.

The acquisition of treasury shares, which was resolved at the its Board of Directors held on August 23, 2011, has been fully completed with this acquisition.

1. Reason for Acquisition

To enable the Company to implement a flexible capital strategy according to changes in the business environment.

2. Details of Acquisition

(1) Type of shares acquired	Common stock of the Company
(2) Total number of shares acquired	300,000 shares
(3) Total price of shares acquired	472,800,000 yen
(4) Date of acquisition	August 24, 2011
(5) Method of acquisition	Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference) Details of resolutions of Board of Directors relating to acquisition
(announced on August 23, 2011)

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	Up to 300,000 shares (0.82% of total number of issued shares of the Company (excluding treasury shares))
(3) Total price of shares to be acquired	Up to 472,800,000 yen