



(Translated from the Japanese original)

May 13, 2015

Company name: Azbil Corporation  
Representative: Hirozumi Sone  
President and Chief Executive Officer  
Contact: Takayuki Yokota,  
Executive Officer,  
Head of Group Management Headquarters  
Tel: +81-3-6810-1009  
Stock code: 6845 (Tokyo Stock Exchange 1st Section)

## **Notice of Repurchase of the Company's Own Shares**

(Repurchase of own shares pursuant to the Article 165, paragraph 2 of the Companies Act)

Azbil Corporation (the Company) resolved at its Board of Directors Meeting held on May 13, 2015 to repurchase the Company's own shares pursuant to Article 156 and Article 165, paragraph 3 of the Companies Act.

### **1. Reasons for Share Repurchase**

Taking into consideration the future business performance forecast, the Company aims not only to improve capital efficiency but also to enhance the return of profits to shareholders and develop capital policies in response to changes in the corporate environment.

### **2. Details of Share Repurchase**

- (1) Type of shares to be repurchased: Common shares of the Company
- (2) Total number of shares to be repurchased: Up to 600,000 shares  
(0.8% of number of common shares issued, excluding treasury shares)
- (3) Total amount of repurchase: Up to 2.1 billion yen
- (4) Method of repurchase: Purchase in the open market through a trust bank
- (5) Period of repurchase: From May 14, 2015 to June 23, 2015

### **(Reference)**

#### **Holdings of treasury shares as of March 31, 2015**

Number of common shares issued (excluding treasury shares): 73,852,177 shares

Treasury shares: 1,263,924 shares