

May 29, 2017

Company name: Azbil Corporation  
Representative: Hirozumi Sone  
President and Chief Executive Officer  
Contact: Takayuki Yokota  
Managing Executive Officer and  
Head of Group Management Headquarters  
TEL: +81-3-6810-1031  
Stock code: 6845 (Tokyo Stock Exchange 1st Section)

## **Notice of Completion of Disposal of Treasury Shares through Third Party Allocation**

Azbil Corporation (“the Company”) announces that, as resolved at the Board of Directors meeting held on May 12, 2017, it completed disposal of treasury shares through allocation to a third party effective today.

### Details of the disposal

1. Number of shares disposed of : 1,000,000 common stock
2. Disposal price : 3,970 yen per share
3. Total disposal amount : 3,970,000,000 yen
4. Disposal method : Allocation to a third party
5. Disposal to : Trust & Custody Services Bank, Ltd. (Trust E)
6. Date of disposal : May 29, 2017 (Monday)
7. Number of treasury shares : 865,659 shares  
after disposal

\*The number of treasury shares after disposal is based on the number of treasury shares as of March 31, 2017.