

# MONEX GROUP

## Notice Regarding The Result of Acquisition of Own Shares

(Under the provision of its Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act)

TOKYO, June 3, 2016 - Monex Group, Inc. (“the Company”) announces that it has acquired its shares from the market in accordance with Article 156, as applied by replacing terms pursuant to Article 165, paragraph 3 of the Companies Act, and has also completed the acquisition resolved at its Board of Directors on April 28, 2016.

1. Class of shares acquired	Common shares of the Company
2. Total number of shares to be acquired	3,542,600 shares
3. Aggregate amount of acquisition cost	999,982,298 yen
4. Period of acquisition	From May 2, 2016 to June 2, 2016
5. Method of acquisition	Acquisitions on the Tokyo Stock Exchange

(Reference)

Details of the resolution approved at the Board of Directors on April 28, 2016

1. Class of shares to be acquired:	Common shares of the Company
2. Total number of shares to be acquired:	Up to 3,600,000 shares (The percentage compared to the total number of shares outstanding (excluding own shares): 1.27%)
3. Aggregate amount of acquisition cost:	Up to 1,000,000,000 yen
4. Period of acquisition:	From May 2, 2016 to June 3, 2016

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