



August 4, 2016  
Company FINDEX Inc.  
Representative: President & CEO  
Teruo Aibara  
(Securities code: 3649)  
Contact: Director and Head of Administration  
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### Notice of Acquisition of Treasury Stock

(Acquisition by FINDEX Inc. of treasury stock pursuant to the provisions of its Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act of Japan)

FINDEX Inc. (the "Company") hereby announces that its Board of Directors has resolved at a meeting it held today (August 4, 2016) that the Company shall acquire treasury stock pursuant to the provisions of Article 156 of the Companies Act of Japan, as applied under Article 165, Paragraph 3 of the same, as follows:

1. Reason for the acquisition of treasury stock

The Company will acquire treasury stock in order to pursue a flexible capital policy attuned to the changing operating environment.

2. Details of acquisition

- (1) Class of stock to be acquired: Shares of the Company's common stock
- (2) Total number of shares to be acquired: Up to 150,000 shares  
(Ratio to the number of shares outstanding, excluding existing treasury stock: 0.58%)
- (3) Total value of shares to be acquired: Up to 200,000,000 yen
- (4) Term of acquisition: From August 5 to December 31, 2016

Reference: Status of treasury stock held as of June 30, 2016

Total number of shares outstanding (excluding treasury stock)	26,070,918 shares
Number of shares held as treasury stock	282 shares