

August 4, 2016



News Release

Company name: GLORY LTD.
Representative: Hirokazu Onoe, President
Headquarters: 3-1, Shimoteno 1-chome, Himeji,
Hyogo, JAPAN
Securities Code: 6457
Stock Exchanges: Tokyo (1st Sections)
Accounting Term: March

Notice Regarding Decision on Acquisition of Own Shares

GLORY LTD. (the "Company") hereby announces that its board of directors made a resolution on August 4, 2016 regarding acquisition of own shares pursuant to the provisions of Article 156 of the Corporation Law (as applied *mutatis mutandis* pursuant to the provisions of Paragraph 3, Article 165 of said Law), as described below:

1. Reason for the acquisition of own shares

The company will acquire its own shares with the aim of improving capital efficiency and enabling flexible implementation of capital policies and, at the same time, as a way of shareholders returns.

2. Details of the share acquisition

(1) Type of stock to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	2,000,000 shares (maximum) (3.04% of total shares issued, excluding treasury shares)
(3) Total amount of shares to be acquired	6.0 billion yen (maximum)
(4) Period of share acquisition	From August 5, 2016 to January 31, 2017
(5) Method of share purchase	Open-market purchase by trust method

(Reference)

As of July 31, 2016:

Number of shares issued (excluding treasury shares)	65,888,443 shares
Number of treasury shares	2,749,767 shares

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About GLORY LTD.

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products such as money handling machines, cash management systems, vending machines, automatic service equipment, and cash management solutions, that are built on its leading-edge recognition/identification and mechatronics technology. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries around the world. GLORY employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY Group website at

<http://www.glory-global.com/>

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