

May 29, 2015

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, President and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
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Notice Concerning the Cancellation of Treasury Shares (pursuant to the provision of Article 178 of the Company Act)

At a meeting held on May 29, 2015, the Board of Directors of FANUC CORPORATION resolved to cancel its treasury shares as stated below based on our new shareholder return policy announced on April 27.

1. Content of the cancellation

- (1) Class of shares to be cancelled : Common shares
(2) Number of shares to be cancelled : 33,566,102 shares
(14.01% of the shares outstanding before cancellation)
(3) Date of cancellation : June 10, 2015

2. Reason for the cancellation

The cancellation of a portion of our treasury shares is based on our policy, “We aim to limit the number of our treasury shares to a maximum of 5% of the total number of issued shares. We will, as a general rule, cancel any portion exceeding this limit every fiscal year.”

3. Position of our shares

	Before 〔 As of March 31, 2015 〕	After 〔 As of June 10, 2015 (scheduled) 〕
The number of shares outstanding	239,508,317 shares	205,942,215 shares
Treasury shares	43,863,212 shares	10,297,110 shares
Rate to shares outstanding	<u>18.31%</u>	<u>5.00%</u>