



July 17, 2014

For immediate release

Registered Company Name: AEON Financial Service Co., Ltd.

President and CEO: Akinori Yamashita

Stock Listing: Tokyo Stock Exchange, First Section

(Code No.: 8570)

Contact: Hideki Wakabayashi, Director, Senior Managing Executive Officer

Completion and Status of Repurchase of Own Shares
(Repurchase of Own Shares Pursuant to Provisions of Articles of Incorporation in
Accordance with Article 459, Paragraph 1, Item 1 of the Companies Act)

AEON Financial Service Co., Ltd. (the “Company”) hereby announces that it has executed a repurchase of its own shares pursuant to the provisions of Article 459, Paragraph 1, Item 1 of the Companies Act, as outlined below. The Company also announces that the repurchase of own shares in accordance with the resolution of the Board of Directors on February 20, 2014 has been completed upon this repurchase.

1. Details of Repurchase

(1) Repurchase Period	From July 1, 2014 to July 16, 2014
(2) Class of Shares Repurchased	Company’s common stock
(3) Total Number of Shares Repurchased	2,427,500 shares
(4) Total Repurchase Price of Shares	6,102,892,008 yen
(5) Repurchase Method	Market purchases on the Tokyo Stock Exchange

Reference

1. Details of Resolution at the Board of Directors Meeting on February 20, 2014

(1) Class of Shares to Be Repurchased	Company’s common stock
(2) Total Number of Shares to Be Repurchased	Up to 12,000,000 shares
(3) Total Repurchase Price of Shares	Up to 25,000,000,000 yen
(4) Repurchase Period	From February 21, 2014 to February 20, 2015

2. Total Number of Shares Repurchased in Accordance with the Above Resolution

(1) Total Number of Shares Repurchased	9,696,300 shares
(2) Total Repurchase Price	24,999,856,983 yen

END