

September 11, 2012

## FOR IMMEDIATE RELEASE

MACROMILL, INC.

Company Representative: Tetsuya Sugimoto, Chairman and President

(Code no.: 3730, First Section of Tokyo Stock Exchange)

Contact for further information:

Yasuhiro Kihara, Senior Executive Officer and Chief Financial Officer

TEL: +81-3-6716-0700

## Notice of Decision on Details of Offered Stock Acquisition Rights (Paid-in Stock Options)

MACROMILL, INC. (the "Company") announces that it has today determined the outstanding matters concerning the details of the stock acquisition rights to be issued for value to the directors and employees of the Company, based on a resolution at a meeting of the Board of Directors held on August 24, 2012. Details are as follows:

1. Persons to whom stock acquisition rights will be issued, the number of persons and the number of stock acquisition rights to be issued

Directors of the Company 2 3,200 rights Employees of the Company 87 6,668 rights

- 2. Total number of stock acquisition rights 9,868 rights
- 3. Type and number of shares as the object of stock acquisition rights 986,800 shares of the Company's common stock

(Reference)

Date of resolution on the issuance of the stock acquisition rights at a meeting of the Board of Directors August 24, 2012