

December 28, 2011

To Whom It May Concern

Company Name: Universal Entertainment Corporation  
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Representative Director and President  
(JASDAQ Code: 6425)  
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### **Announcement Regarding the Result of Acquisition of Own Shares at J-NET Market of Osaka Securities Exchange**

Universal Entertainment Corporation (hereinafter referred to as the "Company") hereby announces that the acquisition of own shares released yesterday (December 27, 2011) was implemented today as follows:

1. Reason of the Acquisition	To enable the implementation of flexible capital policies corresponding to the changes in the managerial environment
2. Class of acquired shares	Common stock of the Company
3. Total number of acquired shares	4,980,000 shares
4. Acquisition price	2,008 yen
5. Total acquisition price	9,999,840,000 yen
6. Acquisition date	December 28, 2011 (Wednesday)
7. Acquisition method	Purchase at the J-NET Market of Osaka Securities Exchange Co., Ltd.

#### <Reference>

Details of the resolution regarding acquisition method of its own shares (announced on December 27, 2011)

- Class of shares to be acquired                      Common stock of the Company
- Total number of shares to be acquired            4,980,000 shares
- Total amount of acquisition price of shares    9,999,840,000yen

Status of the own share acquisition as of December 28, 2011 (after the transaction)

Total number of issued shares (Excluding treasury stock): 74,308,946 shares  
Number of treasury stock: 5,886,054 shares

End of announcement