



Announcement of Stock Split and Corresponding Revisions to the Articles of Incorporation

Company name : Sysmex Corporation

Chairman and CEO: Hisashi Ietsugu

Securities Code 6869

In a meeting of the Board of Directors held on March 5, 2014, Sysmex Corporation (“the Company”) resolved to conduct a stock split and make corresponding revisions to its Articles of Incorporation. The details are as follows.

1. Stock Split

(1) Purpose of the stock split

The Company decided to conduct the stock split to improve the environment for investing in its stock by lowering the unit investment amount and increasing the liquidity of the stock, with the aim of expanding the shareholder base.

(2) Outline of the stock split

1) Method

Each share of common stock held by a shareholder of record listed on the final shareholder registry or recorded in the shareholder registry as of Monday, March 31, 2014, will be split for 2 shares.

2) Number of shares to be increased

(Calculated according to the total number of issued shares as of February 28, 2014)

Total number of issued shares prior to the stock split	103,766,816 shares
Share increase resulting from this stock split	103,766,816 shares
Total number of issued shares following the stock split	207,533,632 shares
Total number of authorized shares following the stock split	598,688,000 shares

Note: The abovementioned total number of issued shares could increase, owing to the exercise of new share subscription rights prior to the record date of the stock split.

(3) Schedule

Posting of electronic notice	March 14, 2014
Record date	March 31, 2014
Effective date	April 1, 2014
New registration date	April 1, 2014

2. Partial Revision of the Articles of Incorporation

(1) Reasons for revising the Articles of Incorporation

In accordance with this stock split, on the date of its Board of Directors' meeting the Company resolved to make the following revisions to Article 6 (Total Authorized Shares) of its Articles of Incorporation on April 1, 2014, pursuant to Item 2, Article 184, of the Companies Act.

(2) Revisions to the Articles of Incorporation

(Revisions are underlined)

Current Articles of Incorporation	Post-Revision Articles of Incorporation
(Total authorized shares) Article 6. The number of shares authorized for issuance by the Company shall be <u>299,344,000 shares</u> .	(Total authorized shares) Article 6. The number of shares authorized for issuance by the Company shall be <u>598,688,000 shares</u> .

Reference:

Adjusted exercise price of new share subscription rights

In accordance with the stock split, the exercise price for new share subscription rights issued by the Company shall be adjusted as follows, from April 1, 2014.

	Exercise Price Prior to Adjustment	Post-Adjustment Exercise Price
Second issue of new share subscription rights (Resolved by the Board of Directors on July 13, 2007, issued on July 30, 2007)	JPY 2,325	JPY 1,162.5

	Exercise Price Prior to Adjustment	Post-Adjustment Exercise Price
Third issue of new share subscription rights (Resolved by the Board of Directors on August 29, 2013, issued on September 13, 2013)	JPY 6,219	JPY 3,109.5