

April 12, 2016

*Company:* SQUARE ENIX HOLDINGS CO., LTD.  
(Code: 9684, Tokyo Stock Exchange)  
*Representative:* Yosuke Matsuda, President and Representative Director  
*Contact:* Kazuharu Watanabe, Chief Financial Officer

Tel. (03) 5292-8000

### **Announcement of Decrease in Total Income Taxes**

SQUARE ENIX HOLDINGS CO., LTD. (the "Company") today announces the amount of the Total Income Taxes on its consolidated and non-consolidated statements of income for the fiscal year ended March 31, 2016 is expected to decrease by approximately 5.2 billion yen.

As a result of completion of liquidation procedures for a UK consolidated subsidiary, the evaluation loss on the subsidiary, which was recorded in the prior fiscal year, has become deductible from the taxable income under the Corporation Tax Act.

The Company does not revise its consolidated results forecast for the fiscal year ended March 31, 2016 at this moment, since the Company is in the process of closing for the fiscal year. The Company will announce the dividend projection based on the consolidated results for the fiscal year ended March 31, 2016 at a later date.

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