



June 29, 2016

To whom it may concern

Company Name	DMG MORI CO. LTD.
Representative	Masahiko Mori Representative Director and President (Securities Code: 6141 Tokyo Stock Exchange, First Section)
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**Notice Concerning the Cancellation of Issuance of Stock Acquisition Rights
(Tax-qualified Stock Option and Stock Options with Charge)**

(This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.)

DMG MORI CO. LTD. (hereinafter "the Company") hereby announces that, on June 29, 2016, its Board of Directors resolved the cancellation of issuance of stock acquisition rights. The issuance of stock acquisition rights was originally resolved at its Board of Directors on June 15, 2016. The details are as follows.

I . Overview of the Stock Acquisition Rights that are to be cancelled

1. Stock Acquisition Rights (Tax-qualified Stock Option)

Total number of Stock Acquisition Rights	17,710 units (100 of the Company's shares per unit)
Class and number of shares to be transferred upon exercise	1,771,000 of the Company's common shares
Persons eligible for allotment	143, total of operating officers of the Company, certain employees of the Company and its subsidiaries

2. Stock Acquisition Rights (Stock Options with Charge)

Total number of Stock Acquisition Rights	11,090 units (100 of the Company's shares per unit)
Class and number of shares to be transferred upon exercise	1,109,000 of the Company's common shares
Persons eligible for allotment	154, total of directors and auditors of the Company, operating officers of the Company, certain employees of the Company and its subsidiaries

II . Reason of the Cancellation of Issuance of Stock Acquisition Rights

Since the issuance of stock acquisition rights was originally resolved at its Board of Directors on June 15, 2016, global market prices have been fluctuated dramatically. Given that the outlook seems to continue to be uncertain, the Company has decided it is better to forgo the issuance of the said stock acquisition rights.