

To whom it may concern

August 31, 2012

Nissan Chemical Industries, Ltd

**Notice Regarding Market Purchase of the Company's Own Shares and  
Completion of Acquisition**

This is to notify that Nissan Chemical Industries, Ltd purchased its shares in the market under Article 156 of the Japanese Corporation Act, as applied pursuant to Article 165, Paragraph 3 of the same Act. And the Company has completed the acquisition resolved at the board of Directors' meeting held on May 15, 2012.

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|--------------------------------------|---------------------------------------|
| 1. Type of shares purchased:         | Common share of the company           |
| 2. Total amount of shares purchased: | 6,371,500 shares                      |
| 3. Total purchase cost:              | 4,999,931,600 yen                     |
| 4. Period of purchase:               | From May 16, 2012 to August 30, 2012  |
| 5. Method of purchase                | Purchased on the Tokyo Stock Exchange |

Reference

1. Details of the resolution at the board of Directors' meeting held on May 15, 2012
  - (1) Type of shares: Common share of the company
  - (2) Amount of shares: Up to 7,000,000 shares  
(4.09% of the total number of shares issued)
  - (3) Total purchase cost: Up to 5,000,000,000 yen
  - (4) Period of purchase: From May 16, 2012 to October 31, 2012