

To whom it may concern:

October 28, 2008
Nissan Chemical Industries., Ltd

Notice Regarding Purchase of the Company's Own Shares

This is to notify that the company, at the board of Director's meeting held on October 28, 2008, has decided to purchase its shares in the market under Article 156 of the Corporation Law of Japan, as applied pursuant to Article 165(3) of the Corporation Law as follows.

- | | |
|--|---|
| (1) Type of shares to be purchased | Common stock of the company |
| (2) Total number of shares to be purchased | Up to 6,000,000 shares |
| (3) Total amount of purchase costs of shares | Up to 3,000,000,000 yen |
| (4) Purchase period | From October 29, 2008 to January 30, 2009 |

(Reference)

Shares held by the company as of September 30, 2008

- | | |
|--|--------------------|
| - Total number of shares issued (excluding treasury stock) | 176,119,179 shares |
| - Number of treasury stock shares | 4,880,821 shares |