

To whom it may concern:

November 20, 2008
Nissan Chemical Industries, Ltd

Notice Regarding Purchase of the Company's Own Shares

This is to notify that the company has purchased 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.

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|--|---------------------------------------|
| (1) Type of shares purchased | Common stock of the company |
| (2) Total number of shares purchased | 3,749,000 shares |
| (3) Total amount of purchase costs of shares | 2,999,631,000 yen |
| (4) Purchase period | From October 30 to November 19, 2008 |
| (5) Method of purchase | Purchased on the Tokyo Stock Exchange |

(Reference)

Contents of the resolution at the board of Director's meeting held on October 28, 2008

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|--|---|
| (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 |