

To whom it may concern

June 27, 2012

Nissan Chemical Industries, Ltd

### **Notice Regarding Status of Purchase of the Company's Own Shares**

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.

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|--------------------------------------|---------------------------------------|
| 1. Period of purchase:               | From May 16, 2012 to June 15, 2012    |
| 2. Type of shares purchased:         | Common share of the company           |
| 3. Total amount of shares purchased: | 2,070,000 shares                      |
| 4. Total purchase cost:              | 1,406,682,800 yen                     |
| 5. Method of purchase                | Purchased on the Tokyo Stock Exchange |

#### **Reference**

1. Details of the resolution at the board of Director's 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
2. Total amount of treasury shares purchased in accordance with the above board of Director's meeting resolution (As of June 15, 2012)
  - (1) Total amount of shares purchased: 2,070,000 shares
  - (2) Total purchase cost: 1,406,682,800 yen