

To whom it may concern

August 21, 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 July 16, 2012 to August 15, 2012 |
| 2. Type of shares purchased: | Common share of the company |
| 3. Total amount of shares purchased: | 1,980,000 shares |
| 4. Total purchase cost: | 1,659,052,200 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 August 15, 2012)
 - (1) Total amount of shares purchased: 5,400,000 shares
 - (2) Total purchase cost: 4,107,746,000 yen