To whom it may concern

March 12, 2014 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 February 4, 2014.

Common share of the company
3,262,800 shares
4,999,950,100 yen
From February 5, 2014 to March 11, 2014
Purchased on the Tokyo Stock Exchange

## **Reference**

1. Details of the resolution at the board of Directors' meeting held on February 4, 2014

(1) Type of shares:	Common share of the company
(2) Amount of shares:	Up to 3,300,000 shares
	(Rate of the maximum shares to be acquired
	to the total outstanding shares: 2.02%)
(3) Total purchase cost:	Up to 5,000,000,000 yen
(4) Period of purchase:	From February 5, 2014 to April 30, 2014