

To whom it may concern

December 9, 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 November 5, 2014.

Details:

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|--|---|
| 1. Class of shares repurchased:        | Common shares of the company              |
| 2. Total Number of shares repurchased: | 2,763,600 shares                          |
| 3. Total amount of repurchase cost:    | 5,999,848,400 yen                         |
| 4. Period of repurchase:               | From November 6, 2014 to December 8, 2014 |
| 5. Method of repurchase:               | Purchased on the Tokyo Stock Exchange     |

Reference:

1. Details of the resolution at the board of Directors' meeting held on November 5, 2014
  - (1) Class of shares: Common shares of the company
  - (2) Total number of shares: Up to 3,300,000 shares  
(Rate of the maximum shares to be acquired to the total outstanding shares: 2.06%)
  - (3) Total amount: Up to 6,000,000,000 yen
  - (4) Period of repurchase: From November 6, 2014 to January 30, 2015