

January 18, 2011
Nissan Chemical Industries, Ltd.

Notice Regarding Cancellation of Treasury Stock

This is to notify that the company has today adopted a resolution for the cancellation of shares of treasury stock under Article 178 of the Corporation Law of Japan, to be implemented as follows:

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| 1. Type of shares to be canceled | Common stock of the company |
| 2. Total number of shares to be canceled | 3,000,000 shares
(1.72% of issued shares prior to cancellation) |
| 3. Date scheduled for cancellation | January 31, 2011 |
| 4. Total number of issued shares subsequent to cancellation | 171,000,000 shares |