

February 28, 2012

To whom it may concern:

Company Name: Nabtesco Corporation
Representative: Kazuaki Kotani, President & CEO
(Code 6268 TSE 1st Section)
Contact: Kenichi Nakamura, General Manager
General Administration Department
(TEL: 03-5213-1133)

Announcement on Resignation of an Auditor

Nabtesco hereby announces that it has received a letter of resignation from Shuichi Nakamura, an auditor of the company, who has officially resigned as of today.