



May 28, 2015

To whom it may concern,

Company name: Nabtesco Corporation
Representative: Kazuaki Kotani
Representative Director, President & CEO
(Code: 6268, 1st Section of TSE)
Contact: Toshihiro Matsumoto
General Manager, General Administration Dept.
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Notice Regarding the Acquisition of Own Shares and Cancellation of Treasury Shares
(Acquisition of own shares pursuant to the provisions of Article 165(2), of the Company Law and
Cancellation of treasury shares pursuant to the provisions of Article 178 of the Company Law)

Nabtesco Corporation ("The Company") hereby announces today that the Board of Directors has resolved that the item related to the acquisition of own shares based on Article 156 of the company Law, which is applicable in accordance with Article 165, Paragraph 3 of the same law as well as the cancellation of treasury shares based on Article 178 of the same law, as detailed below.

1. Reason for Acquisition of Own Shares and Cancellation of Treasury Shares
In order to enhance the shareholder value per share, and to improve the capital efficiency through the flexible return of profits to shareholders, Nabtesco has decided to acquire its own shares.
2. Details of the Acquisition of Own Shares
 - (1) Type of shares to be acquired: Common shares of the Company
 - (2) Number of shares to be acquired: Up to 4,000,000 shares
(3.14% of the total number of outstanding shares (excluding treasury shares))
 - (3) Total cost of repurchase : Up to JPY 10,000,000,000
 - (4) Repurchase period: June 1, 2015 to December 25, 2015
 - (5) Method of repurchase: Purchased on the Tokyo Stock Exchange
3. Details of cancellation
 - (1) Types of shares to be cancelled: Common shares of the Company
 - (2) Number of shares to be cancelled: All of the shares acquired as stated 2 above
 - (3) Planned date of cancellation: December 28, 2015

(Reference)	Holdings of treasury shares as April 30, 2015	
	Number of shares issued (excluding treasury shares)	127,214,947 shares
	Treasury shares	1,050,852 shares

*The actual number of shares acquired and cancelled will be announced after completing the acquisition stated 2 above.