

November,14,2013

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.
(Telephone: 03-5213-1133)

**Notice Regarding Decision on Implementation of Own-Share Repurchase
(Own-share repurchase pursuant to the Articles of Incorporation based on the
provisions of Article 165, paragraph 2 of the Companies Act)**

Nabtesco Corporation (“The Company”) hereby announces today that the Board of Directors has resolved the issues concerning repurchase of its own shares based on the provisions of Article 156 of the Companies Act, applied pursuant to Article 165, paragraph 3 of the same Act, as detailed below.

1. Reason for implementing own-share repurchase

The Company’s shares will be repurchased with the aim of implementing its flexible capital policy depending on changes in the management environment, and preparing for the exercise of stock acquisition rights allocated to the Company’s directors and executive officers as stock options as compensation.

2. Outline of the own-share repurchase

- (1) Class of shares to be repurchased: Common stock of the Company
- (2) Total number of shares to be repurchased: 1,000,000 shares (upper limit)
(Percentage to total number of shares outstanding (excluding treasury shares): 7.8%)
- (3) Total cost of repurchase: 3,000,000,000 yen (upper limit)
- (4) Repurchase period: November,15,2013 to December,27,2013
- (5) Method of repurchase: Purchased on the Tokyo Stock Exchange

(References) Treasury shares held as of September 30, 2013

Total number of shares outstanding (excluding treasury shares): 128,190,216

Number of treasury shares: 75,583