



December 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.
(Telephone: 03-5213-1133)

Notice Regarding Retirement of Treasury Stock

(Retirement of treasury stock in accordance with Article 178 of the Corporate Law)

Nabtesco Corporation ("The Company") hereby announces that at the meeting of its Board of Directors held on May 28, 2015, it 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 detailed below. And the Company has retired its own shares as detailed below.

1. Type of stocks retired: Common shares of the Company
2. Number of shares retired: 3,132,000 shares
3. Date of retirement: December 28, 2015

(Reference)

1. Details of the resolution at the meeting of the Board of Directors regarding the acquisition of own shares (announced on May 28, 2015)
 - (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
2. Details of the resolution at the meeting of the Board of Directors regarding the cancellation (announced on May 28, 2015)
 - (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 1 above
 - (3) Planned date of cancellation: December 28, 2015
3. Total number and value of shares acquired pursuant to the above resolution based on the resolution at the meeting of the Board above.
 - (1) Number of shares acquired: 3,132,000 shares
(Number of shares to be cancelled) (2.46% of the total number of outstanding share
(Excluding treasury shares acquired in the resolution))
 - (2) Total cost of repurchase: JPY 9,999,764,500
4. Number of shares issued after cancellation: 125,133,799 shares