

August 11, 2015

To whom it may concern:

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

Announcement on Resignation of an Auditor

Nabtesco hereby announces one of its Corporate Auditors will resign from office on August 31, 2015, as follows.

1. Resigning Corporate Auditor
Masao Imamura (Corporate Auditor)
2. Resignation Date
August 31, 2015
3. Reason for Resignation
Resignation due to personal reasons
4. Other
Even with the resignation of the said Corporate Auditor, the number of Corporate Auditors is in line with the number stipulated in relevant laws and regulations and the Articles of Incorporation.