

Date: August 31, 2010

Listed company name: Nitto Denko Corporation
Head office: 2-5-25, Umeda, Kita-ku, Osaka
Stock exchange listings: Tokyo, Osaka, First Section
Code No.: 6988
Company representative: Yukio Nagira, President
Contact person: Goro Ojima
General Manager, Corporate Communications Department
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Notice Regarding Purchase of Own Shares
via Tokyo Stock Exchange Trading Network (ToSTNeT-3)

-Off-floor trading system for acquisition and trading of own shares
pursuant to Article 165, Paragraph 2 of the Companies Act

Nitto Denko Corporation (“the Company”) resolved at a meeting of its Board of Directors on August 31, 2010 to acquire the Company’s own shares, as well as specific methods for the acquisition. The decision is pursuant to the application of provisions stipulated in Article 156 of the Companies Act, as permitted based on Article 165, Paragraph 3 of the same law.

1. Reason for the acquisition of own shares

The acquisition will enable the Company to flexibly execute capital policies in response to changes in its operating environment.

2. Acquisition method

The purchase will take place at 8:45 a.m. on September 1, 2010 via a request made through ToSTNeT-3, the Tokyo Stock Exchange’s off-floor trading system for the acquisition and trading of a company’s own shares. The price per share will be ¥2,694, the closing price per share of the Company’s common stock (including closing special nominal price) on the First Section of the Tokyo Stock Exchange (TSE) as of August 31, 2010. No additional change will be made to either the designated system for the transaction or the transaction time. This purchase order is limited only to the transaction time stipulated above.

3. Details regarding the acquisition

(1) Class of shares for acquisition	Shares of common stock
(2) Total number of shares for acquisition	2,500,000 shares (upper limit) 1.50% of the Company’s total shares of outstanding (excluding treasury stock)
(3) Total value of the share acquisition	¥6,735,000,000
(4) Announcement of acquisition results	The results of acquisition will be announced at the conclusion of the 8:45 a.m. transaction on September 1, 2010.

(Note 1) No changes will be made to the number of shares to be traded. Change in market trends may result in cancellation of the acquisition of some or all shares.

(Note 2) The purchase will involve the placement of a sell order equivalent to the number of shares scheduled for acquisition.

(Reference) Treasury stock as of July 31, 2010

-Total number of shares outstanding (excluding treasury stock): 166,662,545

-Number of treasury stock: 7,095,883