

Date: March 23, 2016

Listed company name: Nitto Denko Corporation  
Stock exchange listings: Tokyo, First Section  
Code No.: 6988  
Company representative: Hideo Takasaki, President  
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Vice President, Corporate Strategy Management Div.  
Phone: +81-6-7632-2101

### Results and Completion of Share Repurchase

(Share repurchase pursuant to the Articles of Incorporation and the provisions of Article 165, Paragraph 2 of the Corporate Law)

Nitto Denko Corporation (hereafter “the Company”) announces that it purchased its own shares under Article 156 of the Corporate Law, as applied pursuant to Article 165, Paragraph 3 of the Corporate Law.

This concludes the Company's share repurchase in accordance with a resolution made by the Board of Directors on February 29, 2016.

1. Class of shares repurchased: Common stock
2. Number of shares repurchased: 2,912,000 shares
3. Total cost of shares repurchased: JPY 19,999,632,100
4. Method of repurchase: Purchase in the market through a trust bank
5. Period for share repurchase: From March 1, 2016 to March 22, 2016 (execution base)

#### 【For Reference】

Details of the resolution made by the Board of Directors on February 29, 2016

1. Class of shares to be repurchased: Common stock
2. Total number of repurchasable shares: 3,000,000 shares (maximum)  
(1.82% of the total number of shares issued [excluding treasury stock])
3. Total repurchase cost: JPY 20,000,000,000 (maximum)
4. Repurchase period: From March 1, 2016 to March 24, 2016