

Date: September 1, 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
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Notice Regarding Results of Acquisition of Own Shares Following Conclusion of Purchase via Tokyo Stock Exchange Trading Network (ToSTNeT-3)

Nitto Denko Corporation (“the Company”) has announced details, as described below, regarding the acquisition of its own shares announced on August 31, 2010. This purchase concludes the acquisition of own shares pursuant to a resolution by the Board of Directors dated on August 31, 2010.

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. Details of the Acquisition

(1) Class of shares subject to acquisition	Shares of the Company’s common stock
(2) Total number of shares acquired	2,500,000 shares
(3) Acquisition price	¥ 2,694 per share
(4) Total value of the share acquisition	¥ 6,735,000,000
(5) Acquisition date	September 1, 2010
(6) Acquisition method	Purchased via the Tokyo Stock Exchange’s off-floor trading system for the acquisition and trading of a company’s own shares (ToSTNeT-3)

(Reference) Details of the resolution authorizing the acquisition of own shares (Announced on August 31, 2010)

(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 (upper limit)