## NOTICE OF STATUS AND COMPLETION OF PURCHASE OF TREASURY STOCK

(Purchase of shares pursuant to the provisions of the Articles of Incorporation in accordance with Article 165(2) of the Companies Act of Japan)

Nippon Chemiphar Co., Ltd. (4539) September 1, 2015

Nippon Chemiphar Co., Ltd. announces the status of the purchase its own shares as stated below. The purchase was implemented pursuant to Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Companies Act.

This purchase fully concludes the purchase of own shares pursuant to a resolution by the Board of Directors dated May 22, 2015.

Class of shares acquired:
Period of acquisition:
Common stock of the Company
From May 25 to August 31, 2015

(Contract dates)

3. Total number of shares acquired: 955,000 shares4. Aggregate amount of acquisition cost: 599,459,000 yen

5. Method of acquisition: Purchased on the Tokyo Stock Exchange

## (Reference)

Contents of the resolution at the Board of Directors' meeting held on May 22, 2015

(1) Class of shares to be acquired: Common stock of the Company

(2) Total number of shares to be acquired: Up to 1 million shares

(The percentage compared to the total number of shares outstanding: 2.47%)

(3) Aggregate amount of acquisition cost: Up to 6 million yen

(4) Period of purchase: From May 25, 2015

to September 30, 2015

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