



March 16, 2015

To Whom It May Concern:

Company Name	NAGASE & CO., LTD.
Representative	Hiroshi Nagase, Representative Director, President
Stock Exchange Listings	Tokyo, (First Sections), Code 8012
Contact	Akira Takami, General Manager, Finance Division (Tel:+81-3-3665-3028)

Notice on Retirement of Treasury Shares

NAGASE & CO., LTD. hereby announces that its board of directors resolved at a meeting on March 16, 2015 to retire the treasury shares under Article 178 of the Companies Act.

1. Types of shares to be retired: Common shares of the Company
2. Total amount of shares to be retired: 11,000,000shares
(7.95% of issued shares prior to retired)
3. Scheduled date of retirement: March 30,2015

(Reference)

Total number of outstanding shares after retirement of treasury stock: 127,408,285

End