

April 2, 2012

NIPPON SHOKUBAI Announces a Change of the Name of  
Its Consolidated Subsidiary

NIPPON SHOKUBAI CO., LTD. [Tokyo Stock Exchange - TOKSE:4114.T] (“NIPPON SHOKUBAI”) hereby announces that its consolidated subsidiary named SHINRITSU CO., LTD. [HQ: Tokyo, Japan, President: Yoshinao Hirano] (“SHINRITSU”) changed its name to NIPPON SHOKUBAI TRADING CO., LTD. as of April 1, 2012.

1. Background of the change

NIPPON SHOKUBAI owned 100% of SHINRITSU’s share since November 2010 to clarify its group management raised in the long-term business plan “TechnoAmenity 2015”. This change of the name, from SHINRITSU to NIPPON SHOKUBAI TRADING CO., LTD., clearly shows that the subject company is a member of NIPPON SHOKUBAI Group.

2. Outline of NIPPON SHOKUBAI TRADING CO., LTD.

New name	NIPPON SHOKUBAI TRADING CO., LTD.
Headquarters	1-14-8 Nihonbashi-Ningyo-cho, Chuo-ku, Tokyo, Japan
Established	June 9, 1968
Representative	Representative Director, President Yoshinao HIRANO
Business	Distribution of chemicals
Paid in capital	JPY 40 million
Sales	JPY 12,570 million (FY 3/2011)
Numbers of employee	11 persons (as of March 31, 2012)

Contact

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