

October 1, 2012

Company Name Nippon Light Metal Holdings Co., Ltd.
Representative President CEO Takashi Ishiyama
(Code No. 5703 Tokyo Stock Exchange 1st Section, Osaka Stock Exchange 1st Section)
Contact Mr. Yoshinori Nonaka, IR & Public Relations, Planning Division
(Tel +81-3-5461-8677)

Notice on Acquisition of the Company's Shares Held by the Subsidiary

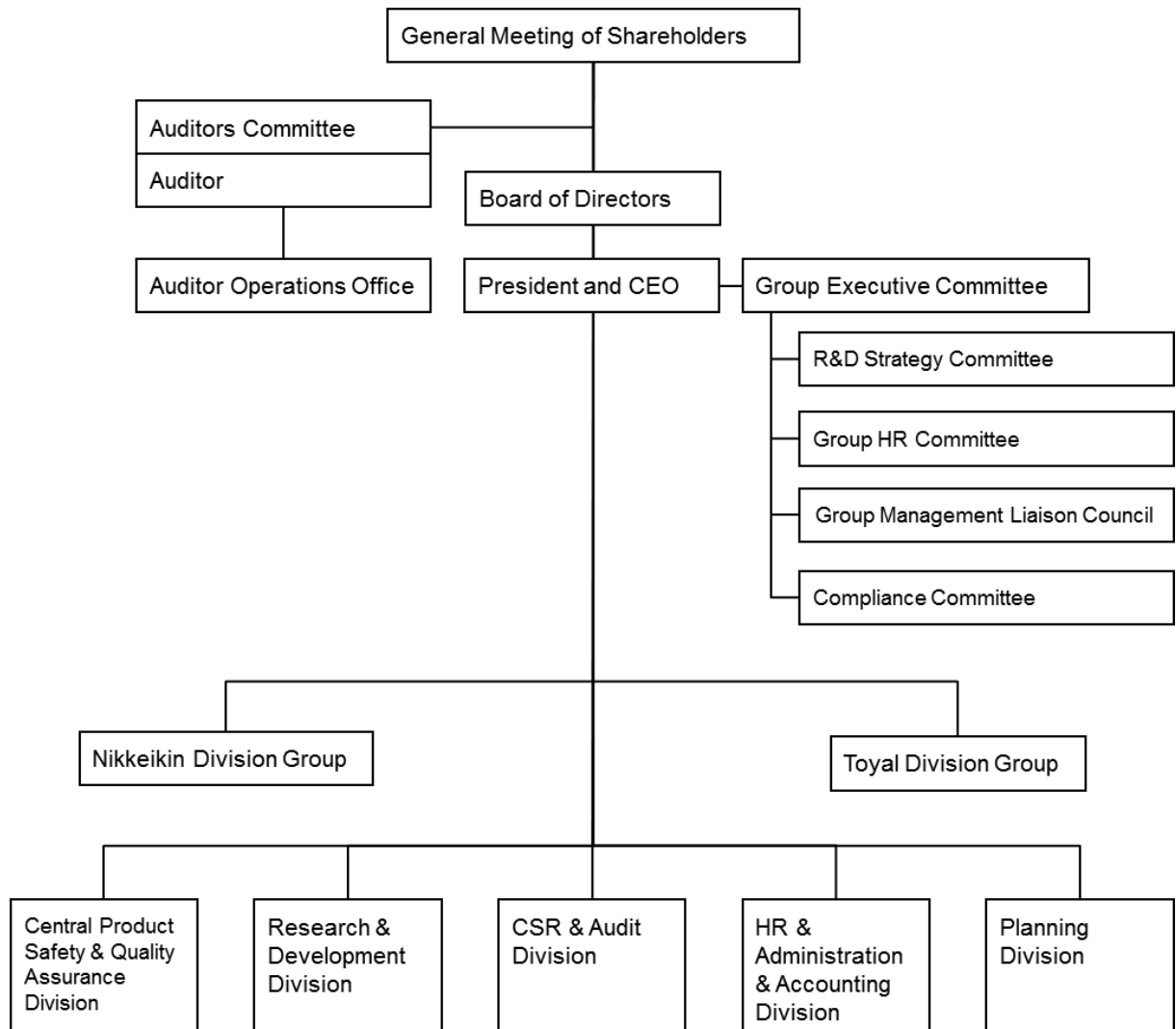
Nippon Light Metal Holdings Co., Ltd., which has been established today, announced its business management structure as follows. Going forward, the Company will take on the function of planning management strategies and contribute to improving people's lives by accommodating the increasingly sophisticated and diversifying needs involving aluminum and aluminum related materials through effective allocation of management resources as the presiding company of the entire NLM Group.

Note

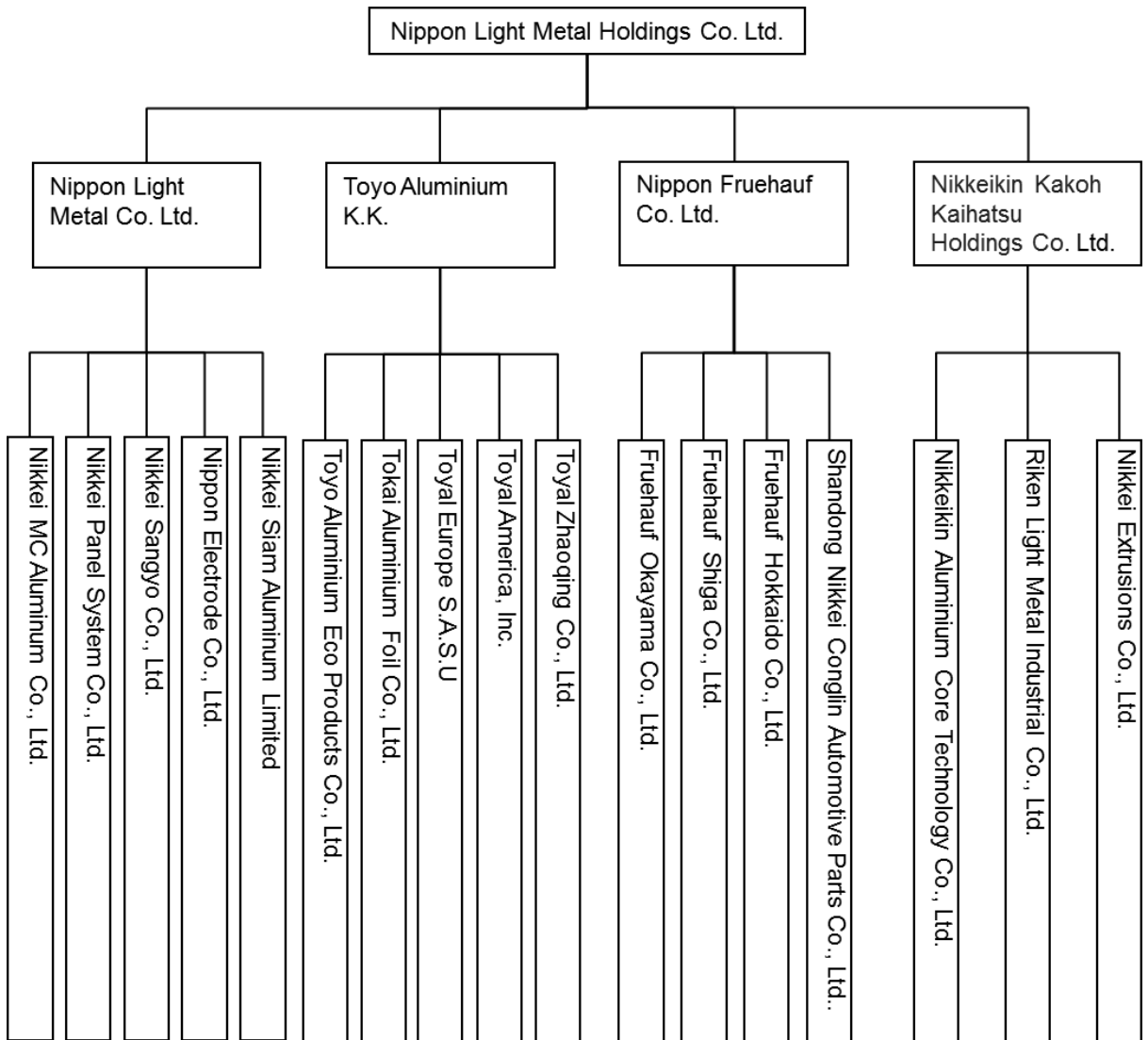
1. Outline of Nippon Light Metal Holdings Co., Ltd.

(1) Company name	Nippon Light Metal Holdings Co., Ltd.
(2) Date of establishment	October 1, 2012
(3) Location	2-2-20 Higashi Shinagawa, Shinagawa-ku, Tokyo
(4) Representative	President and CEO Takashi Ishiyama
(5) Main business	Business management of subsidiaries as well as incidental and associated business
(6) Paid-In-Capital	39,085,000,000 yen
(7) Number of shares outstanding	545,126,049 shares
(8) Fiscal year end	March 31
(9) Accounting auditor	Ernst & Young ShinNihon LLC
(10) Administrator of Shareholder Registry	Sumitomo Mitsui Trust Bank, Limited
(11) Code number	5703
(12) Stock listings	Tokyo Stock Exchange Frist Section Osaka Stock Exchange First Section
(13) Abbreviated name of issue	Nikkeikin HD
(14) Share units	100 shares

2. Nippon Light Metal Holdings Organizational Chart



3. About NLM Group



4. Directors, Auditors and Officers

Title	Name	Responsibility and Commission
President and CEO	Takashi Ishiyama	Supervision of Central Product Safety & Quality Assurance Division
Director	Tsuyoshi Nakajima	General Manager of HR & Administration & Accounting Division
Director	Makoto Fujioka	General Manager of CSR & Auditing Division
Director	Mitsuru Ishihara	Supervision of Nikkeikin Business Group Chemicals Division, Rolled Product Division
Director	Ichiro Okamoto	General Manager of Technology & Development Division, General Manager of Central Product Safety & Quality Assurance Division
Director	Toshihide Murakami	Supervision of Nikkeikin Business Group Capacitor Foil Division, In charge of NPS
Director	Atsushi Inoue	Supervision of Nikkeikin Business Group Nikkeikin Fabrication and Development Business
Director	Masao Imasu	Supervision of Toyal Business Group
Director	Hiroshi Yamamoto	Supervision of Toyal Business Group
Director	Koji Ueno	Supervision of Nikkeikin Business Group Nippon Fruehauf Business
Director	Hidetane Iijima	(Outside director)
Director	Masato Ono	(Outside director)
Auditor	Tadashi Asahi	
Auditor	Nobuo Matsumoto	
Auditor	Toshio Yamagishi	
Auditor	Yuzuru Fujita	(Outside auditor)
Auditor	Katsuo Wajiki	(Outside auditor)
Auditor	Yasuo Yuki	(Outside auditor)
Officer	Takashi Hara	Supervision of Nikkeikin Business Group Metal & Industrial Parts Business
Officer	Yasunori Okamoto	General Manager of Planning Division
Officer	Masamichi Ueda	In charge of Toyal Business Group
Officer	Hirokazu Takatoku	CSR & Auditor Division, In Charge of Compliance, In Charge of Legal Affairs
Officer	Minoru Sotoike	HR & Administration & Accounting Division, In Charge of Accounting
Officer	Hideki Amimura	HR & Administration & Accounting Division, In Charge of Procurement
Officer	Takayuki Tsuchida	Technology & Development Division, In Charge of Research & Development

5. Earnings and Dividends Forecast for the year ending March 2013

(1) Consolidated Earnings Forecast (April 1, 2012 to March 31, 2013)

As for our consolidated earnings forecast, since the effect of the establishment of this pure holding company through a sole share transfer is minor, the full-year earnings forecast is the same as that disclosed by Nippon Light Metal Co., Ltd, on May 15, 2012.

	Sales	Operating Profit	Ordinary Profit	Net Profit
Year to March 2013	million yen 400,000	million yen 17,500	million yen 14,000	million yen 8,500

(2) Dividend Forecast

As for the Company's dividend for the year to March 2013, we are forecasting three yen per share.