

December 3, 2012

Company Name Nippon Light Metal Holdings Co., Ltd.  
Representative President CEO Takashi Ishiyama  
(Code No. 5703 Tokyo Stock Exchange 1<sup>st</sup> Section, Osaka Stock Exchange 1<sup>st</sup> Section)  
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**Notice on the Completion of the Acquisition of the Company's Shares  
Held by the Subsidiary (to hold as Treasury Stock)**

Nippon Light Metal Holdings Co., Ltd., (hereinafter referred to as "the Company") today announced that it has, as disclosed on November 22, 2012, acquired its own shares held by its wholly owned subsidiary Nippon Light Metal Co., Ltd., (hereinafter referred to as "Nikkeikin") and that it now holds the shares as treasury stock.

Note

1. Outline of the Company's share acquisition (to hold as treasury stock)

Nikkeikin established the Company, which is a holding company, through a sole share transfer as of October 1, 2012, and as a result, Nikkeikin has become the Company's wholly owned subsidiary. At that time, the Company issued and allocated shares for the treasury stock held by Nikkeikin (1,086,115 shares) in the same number. These 1,086,115 shares, which account for 0.199% of the Company's shares outstanding, have been treated as the Company's treasury stock in terms of the Company's consolidated accounting, but under the provisions of the Companies Act, Article 135, Paragraph (3), the Parent company (the Company) shares held by the subsidiary are stipulated to be disposed of at an appropriate time so the Company acquired the shares as dividends in kind from Nikkeikin as of December 3, 2012, and now holds them as treasury stock. As a result, the Company's shares outstanding, excluding treasury stock after the share acquisition, have decreased to 544,038,531 shares or 1,086,115 shares less than before the acquisition of the Company's shares.

2. Matters pertaining to the acquisition of the Company's shares held by the subsidiary (to hold as treasury stock)

- (1) Name of subsidiary Nippon Light Metal Co., Ltd.
- (2) Details of matters pertaining to the acquisition
- Type of shares subject to acquisition Common Stocks
- Number of shares to be acquired 1,086,115 shares (0.199% of the Company's shares outstanding)
- Method of share acquisition Acquisition as dividends in kind from Nikkeikin
- Date of acquisition of the Company's shares December 3, 2012

(Reference) Number of the Company's shares outstanding and treasury stock

	As of the end of November 2012	After acquisition of the Company's shares	Changes
Number of shares outstanding	545,126,049 shares	545,126,049 shares	-
Number of treasury stock	1,403 shares	1,087,518 shares	1,086,115 shares
Number of shares outstanding excluding treasury stock	545,124,646 shares	544,038,531 shares	-1,086,115 shares