

November 22, 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)
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**Notice on the Acquisition of the Company's Shares
Held by the Subsidiary (to hold as Treasury Stock)**

Nippon Light Metal Holdings Co., Ltd., today announced it has resolved at the Board of Directors' meeting held on November 22, 2012, that the Company will acquire its own shares held by its wholly owned subsidiary Nippon Light Metal Co., Ltd., (hereinafter referred to as "Nikkeikin") by the end of December 2012 to hold 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. Now, the Company has resolved to acquire all of the 1,086,115 shares of its own stock, which accounts for 0.199% of the Company's shares outstanding, as dividends in kind from Nikkeikin to the Company by the end of December 2012 to hold the shares as treasury stock. As a result, the Company's shares outstanding, excluding treasury stock after the share acquisition, are expected to decrease to 544,039,019 shares, or 1,086,115 shares less compared to 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 Acquisition scheduled by the end of Dec. 2012

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

	Prior to acquisition of the Company's shares	After acquisition of the Company's shares	Changes
Number of shares outstanding	545,126,049 shares	545,126,049 shares	-
Number of treasury stock	915 shares	1,087,030 shares	1,086,115 shares
Number of shares outstanding excluding treasury stock	545,125,134 shares	544,039,019 shares	-1,086,115 shares