

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 ) 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 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

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

(1) Name of subsidiary