



May 19, 2016

Notice of the result and closing of acquisition of Treasury Stock through Off-auction Own Share Repurchase Trading (ToSTNeT-3)

Tokyo, May 19, 2016 - NSK Ltd. (TSE: 6471) hereby announces acquiring of treasury stock notified on May 18, 2016 as described below.

The acquisition of treasury stock resolved at the Board of Directors meeting held on May 11, 2016 has been fully completed with this acquisition.

1. Reason of acquisition of Treasury Stock

For return to shareholders and ensuring agile management of capital policy corresponding to any changes of business environment.

2. Details of acquisition

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares acquired	14,450,800 shares
(3) Total acquisition cost	JPY 14,999,930,400
(4) Acquisition date	May 19, 2016
(5) Method of acquisition	Purchase through off-auction own share repurchase trading (ToSTNeT-3) of the Tokyo Stock Exchange

(Reference)

1. Details of the resolution by the Board of Directors meeting concerning the acquisition of treasury stock (as announced on May 11, 2016)

(1) Class of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	16 million shares (maximum) (% of issued shares (excluding Treasury Stock) 3.0%)
(3) Total acquisition cost	JPY 15 billion (maximum)
(4) Period of acquisition	From May 17, 2016 to September 30, 2016
(5) Method of acquisition	Purchase in the market through the Tokyo Stock Exchange (including acquisition of Treasury Stock through ToSTNeT-3 system of the Tokyo Stock Exchange)

2. Total number and amount of treasury stock acquired in accordance with the resolution approved at the Board of Directors above

(1) Total number of shares acquired	14,450,800 shares
(2) Total amount of shares acquired	JPY 14,999,930,400

This document is an English convenience translation of a document that was originally prepared in the Japanese language and is provided for convenience purposes only. NSK makes no representation or warranty that this document is a complete or accurate translation of the original Japanese text, and is not intended to be relied upon. In the event that there is a discrepancy between the Japanese and English versions, the Japanese version shall prevail. This document is not intended and should not be construed as an inducement to purchase or sell stock in NSK.