



March 30, 2017

For Immediate Release

Company Name : Kurita Water Industries Ltd.  
Representative : Michiya Kadota, President  
(Securities Code : 6370, First section of TSE)  
Contact : Hiroaki Mori, General Manager of  
Corporate Planning Department  
(Tel. +81-3-6743-5336)

### **Announcement of Cancellation of Treasury Stock**

Kurita Water Industries Ltd.(the Company) announce that the Board of Directors resolved at its meeting held on March 30,2017 that the Company will cancel its treasury stock in accordance with Article 178 of the Companies Act.

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|--------------------------------------|--|
| 1. Type of shares to be cancelled:   | Common stock of the Company  |
| 2. Number of shares to be cancelled: | 2,963,900 shares<br>(Equivalent to 2.49% of outstanding shares before<br>the cancellation) |
| 3. Planned date of cancellation:     | April 6, 2017  |

(Reference)

Number of outstanding shares after the cancellation:	116,200,694 shares
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