## TRANSLATION FOR REFERENCE PURPOSES ONLY

This notice has been translated from the original Japanese text of the timely disclosure statement dated September 14, 2017 and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.

MEMBERSHIP
September 14, 2017

To whom it may concern

Listed Company Name: Unicharm Corporation

Company Representative: Takahisa Takahara,

President and Chief Executive Officer

(Code Number: 8113; First Section, Tokyo Stock Exchange)

Contact Person: Atsushi Iwata,

Senior Executive Officer,

General Manager of Accounting Control

and Finance Division

Telephone Number: +81-3-3451-5111

## Notification on Completion of Filing for Quarterly Securities Report for the Six Months Ended June 30, 2017

Unicharm Corporation (the "Company") hereby provides this notice that the Company has completed filing its Quarterly Securities Report for the six months ended June 30, 2017 to the Kanto Local Finance Bureau today, in accordance with the approval on August 14, 2017 for an extension to the deadline for filing as stated in the news release announced on August 14, 2017 "Notification on Approval of Extension of the Deadline for Filing Quarterly Securities Report for the Six Months Ended June 30, 2017".

We sincerely apologize again for any inconvenience and worry caused to the shareholders, investors, and all other stakeholders.

**END**