



July 30, 2013

For Immediate Release

Company Name: Kurita Water Industries Ltd.
Representative: Toshiyuki Nakai President and Representative Director
(Securities Code:6370, First section of Tokyo Stock Exchange)
Contact: Michiya Kadota Head of Finance and Accounting Department
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Announcement of Cancellation of Treasury Stock

Kurita Water Industries Ltd. (the Company) announces that the Board of Directors resolved at its meeting held on July 30, 2013 that the Company will cancel its treasury stock in accordance with Article 178 of the Companies Act.

1. Type of shares to be cancelled: Common stock of the Company
2. Number of shares to be cancelled: 13,635,662 shares
(Equivalent to 10.27% of outstanding shares before the cancellation)
3. Planned date of cancellation: August 6, 2013

(Reference)

Number of outstanding shares after the cancellation: 119,164,594 shares