

January 30, 2015

For Immediate Release

Company Name : Kurita Water Industries Ltd.
Representative : Toshiyuki Nakai, President
(Securities Code : 6370, First section of TSE)
Contact : Michiya Kadota, Director
General Manager of Administrative
Division and General Manager of
Finance and Accounting Department
(Tel. +81-3-6743-5013)

Notice Regarding Acquisition of the Company's Stock
(Under the provisions of the Articles of Incorporation
pursuant to Article 165, paragraph 2 of the Corporation Law)

Kurita Water Industries Ltd. (the Company) announces that its Board of Directors, at the meeting of the Board of Directors held on January 30, 2015, resolved that the Company would acquire the Company's stock in accordance with Article 156 of the Corporation Law applicable pursuant to Article 165, paragraph 3 of the said Law.

1. Reason for acquisition of the Company's Stock

The Company decided to acquire the Company's stock with the aim of improving capital efficiency and ensuring a flexible capital strategy in response to a changing business environment in the future.

2. Details of acquisition

- (1) Type of shares to be acquired : Common stock of the Company
(2) Total number of shares to be acquired : Up to 4,000,000 shares
(Equivalent to 3.36% of outstanding shares (excluding treasury stock))
(3) Total amount of acquisition : Up to 10,000,000,000 yen
(4) Period of acquisition : From February 9, 2015 to April 30, 2015

(Reference) Possession of treasury stock as of December 31, 2014

Number of outstanding shares (excluding treasury stock)	119,162,478 shares
Number of treasury stock	2,116 shares