

English Translation

January 9, 2015

To whom it may concern

Name of the company	Nippon Express Co., Ltd.
Name of representative	Kenji Watanabe President, CEO (Code No. 9062 First Section of the Tokyo Stock Exchange)

**Notice of Status regarding Purchase of Treasury Stock  
(Purchase of Treasury Stock in Accordance with Provisions of the Articles of Incorporation  
Pursuant to Article 165, Paragraph 2 of the Companies Act)**

Nippon Express Co., Ltd. (the “Company”) implemented the purchase of treasury stock in accordance with Article 156 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the Companies Act, as described below.

Notes

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|--|--|
| 1. Type of shares purchased:                 | Common stock of the Company                                |
| 2. Purchase period:                          | December 1, 2014 to December 31, 2014<br>(execution basis) |
| 3. Total number of shares purchased:         | 7,643,000 shares   |
| 4. Total amount of purchase price of shares: | 4,423,397,060 yen  |

(Reference)

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| 1. Matters resolved at the meeting of the Board of Directors held on November 21, 2014                                 |  |
| (1) Type of shares to be purchased:  | Common stock of the Company  |
| (2) Total number of shares that can be purchased:  | Up to 40,000,000 shares<br>(Ratio to the total number of issued shares<br>[excluding treasury stock]: 3.90%) |
| (3) Total amount of purchase price of shares:  | Up to 15 billion yen   |
| (4) Purchase period:   | November 25, 2014 to May 29, 2015  |
| 2. Total cumulative number of treasury stock purchased as of December 31, 2014 in accordance with the above resolution |  |
| (1) Total number of shares purchased:  | 9,646,000 shares   |
| (2) Total amount of purchase price of shares:  | 5,555,325,027 yen  |

End