

December 15, 2015

To whom it may concern

Name of the company      NIPPON EXPRESS CO., LTD.  
Name of representative    Kenji Watanabe  
   President and Representative Director  
   (Code No. 9062  
   First Section of the Tokyo Stock  
   Exchange)

Notice of Completion of the Acquisition of Shares in Wanbishi Archives Co., Ltd.

NIPPON EXPRESS CO., LTD. (“NIPPON EXPRESS”) hereby announces, as follows, that, as announced on October 30, 2015, in the “Notice of Acquisition of Shares in Wanbishi Archives Co., Ltd.,” it has completed the acquisition of the shares of Wanbishi Archives Co., Ltd. (“Wanbishi Archives”) held by TOYOTA INDUSTRIES CORPORATION (the “Stock Acquisition”), and Wanbishi Archives has become a subsidiary of NIPPON EXPRESS as of the date hereof.

Notes

1. Overview of Wanbishi Archives

(1) Name	Wanbishi Archives Co., Ltd.
(2) Location	1-28 Toranomom 4-chome, Minato-ku, Tokyo
(3) Name and title of representative	Hideaki Tabuchi, President and Representative Director
(4) Description of business	Information asset management and insurance agency business
(5) Capital	JPY 4,000 million
(6) Date of establishment	July 7, 1988 (Date of business commencement: April 1, 1966)
(7) Major shareholders and shareholding ratio	NIPPON EXPRESS CO., LTD., 100%

2. Future outlook

The Stock Acquisition will have a minor impact on operating results for the period ending March 2016.

[End]