

February 9th, 2017

Junya Suzuki

President and CEO, Chairman of the Board

Nissha Printing Co., Ltd.

Exchanges Listed: Tokyo Stock Exchanges, First Section 7915

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Notice of Change in Fiscal Period (Closing Date of Business Year)

We hereby announce that the Board of Directors of Nissha Printing Co., Ltd. (hereinafter, the "Company") held today, resolved to change the Company's fiscal period, subject to the approval of the matter concerning Partial Amendments to the Articles of Incorporation at the 98th General Meeting of Shareholders, scheduled to be held in the middle of June 2017.

The details are as follows:

1. Reasons for the change

The Company intends to unify the fiscal period with overseas consolidated subsidiaries, to promote integrated group operations, and further enhance management efficiency and transparency through the timely and adequate disclosure of financial and business information.

2. Details of the change:

Current fiscal year-end: March 31 of each year

New fiscal year-end: December 31 of each year

As a transitional period to implement the change, the 99th business term will be nine months from April 1, 2017 to December 31, 2017.

The same change in the business term will be applied to the Company's consolidated subsidiaries, whose current closing date is other than December 31 of each year.

3. Future outlook:

The Company will announce the forecasts of consolidated business results for the 99th business term in the Consolidated Financial Results for the Fiscal Year Ending March 31, 2017, scheduled to be publicized in May, 2017.

4. Amendment to Articles of Incorporation

The Company will disclose a draft amendment to the Articles of Incorporation associated with the change in the fiscal year end immediately after the draft is determined at a meeting of the Board of Directors to be held in May 2017, as a proposal to the 98th General Meeting of Shareholders to be held in the middle of June.

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