

November 15, 2011

Company name: Nitta Gelatin Inc. Representative: Norimichi Soga, Representative Director and President (Stock code: 4977) Contact: Tsuneo Sasaki, Director and Managing Executive Officer, General Manager of General Affairs Division Tel: +81-72-949-5381

Nitta Gelatin Approved for Listing on the Second Section of the Tokyo Stock Exchange

Nitta Gelatin Inc. today announced that the Tokyo Stock Exchange, Inc. has approved the Company's listing on the Second Section of the Tokyo Stock Exchange.

The Company recognizes that this achievement would not have been possible without the continued support and understanding of its stakeholders. Accordingly, the Company wishes to express its heartfelt gratitude to all of its stakeholders.

For details on the approval of the Company's listing on the Second Section of the Tokyo Stock Exchange, please visit the website of the Tokyo Stock Exchange at http://www.tse.or.jp/english/index.html