



July 2, 2019

Company name **Nitta Gelatin Inc.**
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(Stock code: 4977; First Section of Tokyo Stock Exchange)
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Notice Regarding Postponement of Expected Date for Transfer of Shares for Specified Subsidiary and Equity-Method Affiliate

Nitta Gelatin Inc. (hereinafter “Nitta Gelatin”) hereby announces a postponement for the transfer for all of its shares of Package Hongkong Limited to Casing Hongkong Limited as stated in the February 21, 2019 press release “Notice Regarding Changes at Specified Subsidiary and Equity-Method Affiliate.” Details for the date of transfer are as follows.

1. Details of change

| | Before | After |
|-----------------------------|------------------|-----------------------|
| Date for transfer of shares | End of June 2019 | End of September 2019 |

2. Reason for change

Careful preparations for executing the transfer of shares of Package Hongkong Limited began after conclusion of the share transfer agreement, however this preparation process will require a little more time. Therefore, both companies have agreed to postpone the expected date for the transfer of shares.

3. Future outlook

Nitta Gelatin continues to cooperate with Casing Hongkong Limited in executing the transfer of shares, and is working diligently to move forward with the preparation process.

The postponement of the date for transfer of shares is expected to have a slight impact on consolidated business results for the fiscal year ending March 2020. Going forward, Nitta Gelatin will promptly make announcements for events regarded worthy of disclosure.