



September 28, 2012

Company name: Nitta Gelatin Inc.
Representative: Norimichi Soga, Representative Director and President
(Stock code: 4977; Second Section of Tokyo Stock Exchange)
Contact: Tsuneo Sasaki, Director and Managing Executive Officer,
General Manager of General Affairs Division
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Notice Regarding the Completion of Procedures for the Establishment of a Joint Venture in China

Nitta Gelatin Inc. announced as follows the completion of procedures for the establishment of a joint venture in China, which details the Company had disclosed previously in a “Notice Regarding Joint Venture in China” dated March 21, 2012, and a “Notice Regarding Establishment of Joint Venture and Changes in Specified Subsidiaries” dated June 27, 2012.

This joint venture in China will also become a specified subsidiary of Nitta Gelatin Inc.

1. Outline of the Joint Venture Company

- (1) Name: Beijing Nitta Collagen Casing Co., Ltd.
- (2) Representative: J. Ronald Frump, President
- (3) Address: No.18 Yuchang Road, Yufa Town, Daxing District, Beijing, China
- (4) Business activities: Production and sale of collagen casing
- (5) Date of establishment: September 20, 2012
- (6) Paid-in capital: US\$3 million
- (7) Shareholding ratio:
 - Nitta Hong Kong Ltd. 70%
 - Beijing Qiushi Agriculture Development Co., Ltd. 30%
- (8) Fiscal year end: December 31

*Nitta Hong Kong Ltd. is a wholly owned subsidiary of Nitta Casings Inc., which in turn is a consolidated subsidiary of Nitta Gelatin Inc.

2. Outlook

The establishment of this joint venture will have only a negligible impact on consolidated operating results for the fiscal year ending March 31, 2013.