

July 29, 2010

Corporate Name: Nippon Yusen Kabushiki Kaisha  
Representative: Yasumi Kudo, President  
(Code Number: 9101, TSE, OSE and NSE 1<sup>st</sup> Section)  
Contact: Keizo Chihara, General Manager  
General Affairs Group  
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### **Notice on Purchase of Shares of Lost Shareholders**

Nippon Yusen Kabushiki Kaisha (NYK) announced today regarding sale of share of lost shareholders with undeliverable addresses announced on March 25, 2010 that purchase of such shares as treasury stocks has been resolved at the meeting of board of directors held today.

1. Total Number of Shares to Be Purchased: 811,115 shares of common stock
2. Purchase Date: July 29, 2010
3. Purchase Price: JPY 358.-  
The closing price of NYK's common stock today on the Tokyo Stock Exchange
4. Total Price of Shares Purchased: JPY 290,379,170.-

End