[Translation]

September 24, 2014

To whom it may concern

Company Name:	Showa Denko K.K.
Representative:	Hideo Ichikawa President & CEO (Code No. 4004, First Section of Tokyo Stock Exchange)
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Notice Regarding Status of Repurchase of Own Shares and its Completion

(Acquisition of own shares under the Articles of Incorporation based on the provisions of Article 165,Paragraph 2 of the Corporation Law of Japan)

This is to notify that Showa Denko K.K. repurchased its own shares based on Article 156 of the Corporation Law of Japan as applied pursuant to Article 165, Paragraph 3 of the same law, in accordance with the resolutions of the Board of Directors' meeting held on July 31, 2014. Upon the completion of the following repurchases, the Company has completed the repurchase pursuant to the above-mentioned resolutions.

Notes

1. Class of shares repurchased	Common shares
2. Total number of shares repurchased	26,060,000
3. Total amount of repurchase	3,959,185,000 yen
4. Period of repurchase	From September 1 to September 22, 2014
5. Method of repurchase	Purchased on the market

(Reference)

1. Details of the resolutions of the Board of Directors' meeting held on July 31, 2014:

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	70 million (maximum) (4.68% of total shares outstanding, excluding treasury stock)
(3) Total amount of repurchase	10 billion yen (maximum)
(4) Period of repurchase	From August 1 to November 28, 2014

2. Accumulated total number of shares repurchased in accordance with the above-mentioned resolutions of the Board of Directors' meeting (as of September 22, 2014):

(1) Total number of shares repurchased	68,261,000
(2) Total amount of repurchase	9,999,853,000 yen