

January 12, 2016

To whom it may concern:

Company Name: Sumitomo Bakelite Co., Ltd.
Representative: Shigeru Hayashi, President
(Securities Code: 4203)
Contact Person: Noriyoshi Honda
Manager of Corporate General Affairs Div.

Notice Regarding Status and Completion of Repurchase of Own Shares

(Repurchase of the Company's own shares pursuant to the Articles of Incorporation in accordance with the provisions of Article 165, Paragraph 2 of the Companies Act)

Sumitomo Bakelite Co., Ltd. hereby announces that the Company has repurchased its own shares as follows, pursuant to the provisions of Article 156 of the Companies Act, which is applicable in accordance with Article 165, Paragraph 3 of the Act, and has completed such repurchase resolved at the meeting of the Board of Directors held on November 11, 2015.

1. Type of shares repurchased: Common stock of the Company
2. Total number of shares repurchased: 1,032,000 shares
3. Total amount of repurchase cost: 506,491,984 yen
4. Period of repurchase: From January 4, 2016
to January 8, 2016 (trade basis)

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on November 11, 2015
 - 1) Type of shares to be repurchased: Common stock of the Company
 - 2) Total number of shares to be repurchased: Up to 5,500,000 shares
(2.28% of the total number of shares issued (excluding treasury stock))
 - 3) Total amount of repurchase cost: Up to 3,100,000,000 yen
 - 4) Period of repurchase: From November 12, 2015
to January 29, 2016
2. Total number of shares repurchased based on the above resolution
 - 1) Total number of shares repurchased: 5,500,000 shares
 - 2) Total amount of repurchase cost: 2,791,679,947 yen

END