

Announcement of Equity Method Affiliate Name Change

Nippon carbon Co., LTD announces name change for its Equity Methods Affiliate as follows.

1. Outline of the Affiliate

( i ) Current company name	Kogo Kornmeyer Graphit GmbH (KOGO)
( ii ) Bussines Location	Im Nassen 3, 57578 Windhagen, Germany
( iii ) Name of Managing Director	Torsten Kornmeyer and Taijiro Chiba
( iv ) Bussiness Contents	Production and sales of various fine carbon products including carbon fiber products and special carbon products
( v ) Ownership	Kornmeyer Carbon-Group GmbH (KCG): 51% Nippon Carbon Co., LTD.(NCK) : 49%

2. New company name

**Nippon Kornmeyer Carbon Group GmbH**

3. Reason of this change

NCK and KCG decided to change KOGO's name to clarify its status as Nippon Carbon Group company.  
We will improve the brand value and expand our business even further in the European and surrounding markets.

4. Effective Date

June 9, 2016