

July 1, 2009

To our shareholders,

NIPRO CORPORATION

9-3, Honjo-Nishi 3-chome, Kita-ku, Osaka

Minoru Sano, President and Representative Director

Public Notice Concerning Change in Number of Each Unit Share

NIPRO CORPORATION (“Company”) hereby announces a change in the number of each unit share, effective Wednesday, July 1, 2009, from 1,000 to 100, following the amendment to the Articles of Incorporation as resolved on May 15, 2009 by the Board of Directors in accordance with Section 1 Article 195 of the Company Act.

(Reference)

As a result of the aforementioned change, the trading unit of the Company's stock on the Tokyo Stock Exchange and the Osaka Securities Exchange shall also be reduced from 1,000 to 100 shares, effective Wednesday, July 1, 2009.

Please note that no formalities are requested of our shareholders in regard to this change.