



MEDIA STATEMENT

Shareholders of Akzo Nobel India Limited have, at a Court Convened meeting on 07 February 2012, approved the scheme of amalgamation of Akzo Nobel Coatings India Private Ltd., Akzo Nobel Car Refinishes India Private Ltd. and Akzo Nobel Chemicals (India) Ltd. with Akzo Nobel India Limited; with requisite majority.

	In Number	In Percentage
Total number of valid votes	28.99 million	100%
Number of votes in favour	22.28 million	76.85%
Number of votes against	6.7 million	23.15%

An overwhelming majority of 91% of the members present in person or by proxy voted in favour of the resolution.

The shareholder approval of the merger is an important milestone in the ongoing amalgamation process. The approval reinforces the confidence of most shareholders in Akzo Nobel India's strategy for creating a Euro 1 Billion business (by 2015) by consolidating its business to position itself as an integrated coatings solutions provider.

Comments from Amit Jain, Managing Director, Akzo Nobel India

"We are delighted to receive overwhelming support from shareholders, for the merger. The merger of 3 wholly-owned Akzo Nobel group companies with Akzo Nobel India Limited will give us the benefit of superior, state-of-the-art technology and R&D capabilities, along with operating and financial synergies. We are positive that the merger will create competitive advantage for our business and drive increased shareholder value."

Necessary advice to the Stock Exchanges about the outcome of the meeting has been sent. On receipt of statutory and other approvals, the proposed amalgamation will become effective.

For more information on merger, kindly visit
http://www.akzonobel.com/in/investor_relations/merger_scheme/

About Akzo Nobel India:

Present in India for 100 years and a significant player in the Paints industry, the Company has primarily operated under the 'Dulux' brand name. Over the years, it witnessed sustained expansion, growth and transformation. In 2008, Akzo Nobel N.V. became owner of the entire equity share capital of Imperial Chemical Industries Ltd., by virtue of which the Company became a member of the AkzoNobel Group. AkzoNobel India manufactures and markets paints and specialty chemicals. With employee strength of about 1100, Akzo Nobel India has manufacturing sites, offices and distribution network spread across the country. Its commitment to Health, Safety, Environment & Security (HSE&S) has been amongst the best in class globally, with due care being taken to protect the people and the environment.

Safe Harbour Statement:

This press release contains statements which address such key issues as Akzo Nobel's growth strategy, future financial results, market positions, product development, products in the pipeline, and product approvals. Such statements should be carefully considered, and it should be understood that many factors could cause

forecasted and actual results to differ from these statements. These factors include, but are not limited to, price fluctuations, currency fluctuations, developments in raw material and personnel costs, pensions, physical and environmental risks, legal issues, and legislative, fiscal, and other regulatory measures.

For further details, please contact:

Humsa Dhir
Country Communications Manager
Akzo Nobel India Limited
humsa.dhir@akzonobel.com

Himadri Roy
Genesis Burson-Marsteller
M. +91.9930334192
Himadri.roy@bm.com

Rahul Prabhakar
Genesis Burson-Marsteller
M. +91. 9820936396
rahul.prabhakar@bm.com