

February 7, 2011

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange

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Nihon Kohden announces Revision of Dividend Forecast (Commemorative Dividend for the 60th Anniversary)

Nihon Kohden today announced its Board of Directors passed a resolution to revise the Company's year-end dividend forecast for the fiscal year ending March 31, 2011.

1. Reason for Revision of Dividend Forecast

On August 7, 2011, Nihon Kohden will celebrate the 60th anniversary of its founding. The Company sincerely appreciates all shareholders and stakeholders concerned for their support, enabling it to celebrate its 60th anniversary.

As an expression of gratitude to its shareholders, Nihon Kohden is proposing a commemorative dividend of 6 yen per share to mark the Company's 60th anniversary, in addition to the ordinary year-end dividend for FY2010.

2. Revised Forecasts

	Dividend Per Share		
	Interim	Year-end	Full-year
Previous Forecast (announced on May 11, 2010)		¥19	¥38
Revised Forecast		¥25 (Ordinary Dividend ¥19) (Commemorative dividend ¥6)	¥44 (Ordinary Dividend ¥38) (Commemorative dividend ¥6)
Dividend Paid to Date in FY2010	¥19		
Fiscal Year 2009 (March 31, 2010)	¥17	¥20	¥37