

Date: January 28, 2011

Listed company name: Nitto Denko Corporation

Head office: 2-5-25, Umeda, Kita-ku, Osaka

Stock exchange listings: Tokyo, Osaka, First Section

Code No.: 6988

Company representative: Yukio Nagira, President

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Notice Regarding a Media Report about Consolidated Financial Forecasts

Nitto Denko Corporation (“the Company”) hereby makes the following announcement: Today’s media report regarding the Company’s consolidated financial forecasts is not based on any official announcements by the Company.

The Company will announce financial results for the third quarter ended December 31, 2010, on January 31, 2011.