Date: March 14, 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

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## Effects of the earthquake and tsunami on the Nitto Denko group

Concerning the devastating earthquake and tsunami that struck the northern region of Japan on March 11, our thoughts and prayers go out to the victims and those suffered during this difficult time.

At the Nitto Denko group ("Nitto Denko"), the emergency task force led by President Nagira has been set up to take countermeasures such as collecting information on the effects the disaster had on the company's employees and properties. We announce the latest status of Nitto Denko as follows;

## 1. Effects of the disaster on Nitto Denko

There has been no major damage to our production sites in Japan, including Tohoku and Kanto Plant located in the northeastern and eastern regions of Japanwhere the disaster impacted the most.

1) Tohoku Plant (Osaki City, Miyagi Prefecture)

Operation is shut down for the moment due to power and water outage. Resuming operations is yet to be scheduled right now.

Products manufactured at the plant: Medical-related materials

2) Kanto Plant (Fukaya City, Saitama Prefecture)

There are no earthquake effects that could lead to major damage in the plant's production capability; however, a scheduled power outage may potentially cause production adjustment.

- 3) Other production sites in Japan are operating normally.
- Sales amount of Tohoku and Kanto Plant altogether account for approximately five percent of Nitto Denko's consolidated sales.

## 2. Impacts on Nitto Denko's performance

Actual estimate of the damage is yet to be confirmed at this time. In case the significant effect on the company's financial status is to be expected, we will disclose the related information in a timely manner.