

Date: April 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
Contact person: Shinya Shioji
General Manager, Corporate Communications Department
Phone: +81-6-6452-2101

Notice Regarding Revision of Dividends From Surplus (Dividend Increase)

Nitto Denko Corporation (“the Company”) has resolved at its Board of Directors meeting held on April 28, 2011 to place on the agenda of the 146th Ordinary General Meeting of Shareholders to be held on June 17, 2011 a proposal regarding the amount of the dividends from surplus with the record date of March 31, 2011. The details are as follows.

1. Details of dividends from surplus

	Resolved amount	Previous dividend forecast (announced October 29, 2010)	Actual dividends of the previous fiscal year (ended March 31, 2010)
Record date	March 31, 2011	Same as left	March 31, 2010
Dividends per share	50.00 yen	40.00 yen	20.00 yen
Total dividends	8,219 million yen	—	3,332 million yen
Effective date	June 20, 2011	—	June 21, 2010
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the revision

The Company places the stable profit return to shareholders as one of the most important management issues, and before providing dividends, we comprehensively assess the profit conditions and the dividend payout ratio, and also consider the improvement of the financial conditions, prior investment for technical innovation and business development, and retained earnings.

Based on the above basic policy, and taking into consideration the consolidated financial results for the fiscal year ended March 31, 2011 announced in the Summary of Consolidated Financial Statements that was released today, we have decided to increase the amount of year-end dividends by 10 yen per share, compared with the year-end dividend forecast announced on October 29, 2010, and to pay 50 yen per share.

We have paid interim dividends of 40 yen per share. Accordingly, annual dividends for the current fiscal year will be 90 yen per share, an increase of 50 yen per share from the previous fiscal year.

(Reference) Details of annual dividends

	Dividends per share		
	Interim	Year-end	Annual
Dividends of the current fiscal year (ended March 31, 2011)	40.00 yen	50.00 yen	90.00 yen
Actual dividends of the previous fiscal year (ended March 31, 2010)	20.00 yen	20.00 yen	40.00 yen