

Date: April 23, 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

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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 fiscal year ended March 31, 2011, on April 28, 2011.