

NOEVIR HOLDINGS

Noevir Holdings Co., Ltd. Public & Investor Relations
7-6-15 Ginza, Chuo-ku, Tokyo 104-8208, Japan

November 14, 2012

Trade name: Noevir Holdings Co., Ltd.
Representative: Takashi Okura, President and Representative Director
(Securities Code Number: 4928; TSE, First Section)
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Noevir Holdings revises year-end dividend forecast for fiscal 2012

Noevir Holdings has revised its year-end dividend per share forecast for fiscal 2012. This change was approved at the Board of Directors' Meeting held on November 14, 2012.
The changes are as follows:

1. Reasons for the revision

The year-end dividend for fiscal 2012 was revised upward from an ordinary dividend of ¥36 per share to a total of ¥40 per share by adding a ¥4 commemorative dividend to commemorate the Company's promotion to the First Section of the Tokyo Stock Exchange.

2. Revised Dividend Forecast

Record date	Dividend per share		
	Interim	Year-end	Year total
Previous forecast (Announced November 9, 2011)	0.00	36.00 yen	36.00 yen
Current revision	—	40.00 yen (Ordinary Dividend 36.00 yen) (Commemorative dividend 4.00 yen)	40.00 yen (Ordinary Dividend 36.00 yen) (Commemorative dividend 4.00 yen)
2011 fiscal year results	0.00	36.00 yen	36.00 yen