

# NOEVIR HOLDINGS

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

November 16, 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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## Dividend Distribution from Retained Earnings

Noevir Holdings approved the distribution of dividends from retained earnings, as detailed below, at the Board of Directors' Meeting held on November 16, 2012. September 30, 2012 has been designated as the record date of this distribution.

### 1. Dividend details

	Dividend decided	Most recent dividend forecast (November 14, 2012)	Previous distribution (2011 fiscal year)
Record date	September 30, 2012	Same as left	September 30, 2011
Dividend per share	40.00 yen	Same as left	36.00 yen
Total amount of distribution	1,497 million yen	—	1,487 million yen
Effective date	December 13, 2012	—	December 12, 2011
Source of distribution	Retained earnings	—	Retained earnings

### 2. Reason for distribution

Results for the 2012 fiscal year have been finalized, and the dividend distribution from retained earnings has been decided based upon Noevir Holdings' fundamental dividend distribution policy.

[Reference]

Details of annual dividend distribution

Record date	Dividend per share		
	Interim	End of year	Total
2012 fiscal year results	None	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	None	36.00 yen	36.00 yen