

NOEVIR HOLDINGS

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

November 12, 2013

Trade name: Noevir Holdings Co., Ltd.
Representative: Takashi Okura, President and Representative Director
(Securities Code Number: 4928; TSE, First Section)
Contact: Mitsuyoshi Hanyu, General Manager, Accounting
Tel: +81-78-303-5121

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 12, 2013. September 30, 2013 has been designated as the record date of this distribution.

1. Dividend details

	Dividend decided	Most recent dividend forecast (November 14, 2012)	Previous distribution (2012 fiscal year)
Record date	September 30, 2013	Same as left	September 30, 2012
Dividend per share	50.00 yen	40.00 yen	40.00 yen
Total amount of distribution	1,872 million yen	—	1,497 million yen
Effective date	December 12, 2013	—	December 13, 2013
Source of distribution	Retained earnings	—	Retained earnings

2. Reason for distribution

Noevir Holdings' fundamental policy is to emphasize the return of profits to shareholders through the continuous distribution of dividends while maintaining the internal reserves necessary to enhance future business growth and management soundness. In accordance with this aforementioned policy, the ordinary year-end dividend will increase by 10 yen from the most recent dividend forecast to 50 yen per share.

[Reference]

Details of annual dividend distribution

Record date	Dividend per share		
	Interim	End of year	Total
2013 fiscal year results	None	50.00 yen	50.00 yen
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)