

November 10, 2015

Dividend Distribution from Retained Earnings

Trade name: Noevir Holdings Co., Ltd.
Listing: Tokyo Stock Exchange, First Section (Code Number: 4928)
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Noevir Holdings approved the distribution of dividends from retained earnings, as detailed below, at the Board of Directors' Meeting held on November 10, 2015. September 30, 2015 has been designated as the record date of this distribution.

1. Dividend details

	Dividend decided	Most recent dividend forecast (November 11, 2014)	Previous distribution (2014 fiscal year)
Record date	September 30, 2015	Same as left	September 30, 2014
Dividend per share	100.00 yen	60.00 yen	60.00 yen
Total amount of distribution	3,545 million yen	—	2,246 million yen
Effective date	December 10, 2015	—	December 12, 2014
Source of distribution	Retained earnings	—	Retained earnings

2. Reason for distribution

Noevir Holdings considers the return of profits to shareholders to be a crucial management priority. Therefore, Noevir Holdings' fundamental policy is to continuously distribute dividends to shareholders while maintaining the internal reserves necessary to expand business and strengthen its management structure over the medium and long terms.

In accordance with the aforementioned policy, the ordinary year-end dividend for the fiscal year ended September 30, 2015 will increase by 40 yen from the most recent dividend forecast to 100 yen per share.

[Reference]

Details of annual dividend distribution

Record date	Dividend per share		
	Interim	End of year	Total
2015 fiscal year results	None	100.00 yen	100.00 yen
2014 fiscal year results	None	60.00 yen	60.00 yen