



May 13, 2010

To whom it may concern:

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Announcement of Difference between the Financial Results and Consolidated Full-Year Earnings Forecasts for FY2009

NOK Corporation announces the summary of differences between the financial results for the fiscal year ended March 2010 (FY2009: April 1, 2009 to March 31, 2010) announced today and the consolidated full-year earnings forecasts for FY2009 announced on February 1, 2010.

1. Difference between consolidated earnings forecasts and financial results for FY2009

(April 1, 2009 to March 31, 2010)

	Net sales	Operating income	Ordinary income	Net income	Net income per share
Previously announced forecast (A)	million yen 411,000	million yen 10,000	million yen 7,200	million yen (1,700)	yen (9.83)
Results (B)	414,753	12,655	10,363	1,279	7.4
Difference (B-A)	3,753	2,655	3,163	2,979	-
Difference (%)	9.1	26.6	43.9	-	-
(Ref.) Previous year's results (FY2008)	466,694	7,441	6,174	652	3.77

2. Reasons for the difference

Net sales for consolidated fiscal year ended March 31, 2010 exceeded the previously announced forecast and the cost-cutting measures such as a reduction in fixed cost had more effect than expected. As a result, operating income, ordinary income and net income surpassed the earnings forecast, respectively.