



May 13, 2010

To whom it may concern:

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Announcement of Revision of FY2009 Dividend Forecasts

NOK Corporation announces the following revisions concerning its forecast for the year-end dividend per share for the fiscal year ended March 2010 (FY2009: April 1, 2009 to March 31, 2010) announced on February 1, 2010.

1. Reason for the revision

Our basic dividend distribution policy is to maintain stable dividend payments at appropriate levels in accordance with mid- to long-term corporate performance. On the other hand, however, internal reserves are also an important factor to be considered for future business development and reinforcement of financial health. We will determine dividends taking into consideration all such factors.

As a result of careful consideration of both the amount of net income and the aforementioned basic dividend policy, we have determined that the year-end dividend per share for the current fiscal year is 5.00 yen.

2. Details of the revision

Dividend per share			
(Record date)	Interim (September 30)	Term-end (March 31)	Full year
Previous forecast (Announced February 1, 2010)	yen -	yen (undecided)	yen (undecided)
Revised forecast	-	5.00	10.00
Current fiscal year thus far	5.00	-	-
Reference (FY 2008)	10.00	5.00	15.00