



November 10, 2011

To whom it may concern:

Company name: NOK Corporation  
Representative: Masato Tsuru  
Chairman of the Board and President  
Securities code: 7240 (TSE First Section)  
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## Announcement Concerning Interim Dividend for FY 2011

NOK Corporation hereby announces that it was decided at its Board of Directors' Meeting held on November 10, 2011 to distribute a dividend with the record date being September 30, 2011.

### 1. Details of dividend

	Amounts Determined	Most Recent Dividend Forecast (Announced August 1, 2011)	Previous Term (Ended September 2010)
Date of Record	September 30, 2011	September 30, 2011	September 30, 2010
Dividend per Share	7.50 yen	TBD	7.50 yen
Total Dividend	1,297 million yen	-	1,297 million yen
Date of Payment	December 6, 2011	-	December 6, 2010
Source of Dividend	Retained earnings	-	Retained earnings

### 2. Reason

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 the progress of recovery from the Great East Japan Earthquake and the aforementioned basic dividend policy, we have determined that the interim dividend per share for the current fiscal year is 7.50 yen.

We have not yet determined the forecast for the year-end dividend for FY 2011, as uncertainty surrounding our operating environment is expected to continue due to the impact of the flooding in Thailand among other factors in addition to an unstable economic outlook. We will promptly announce the forecast when the amount is determined.

Reference: Actual and forecast dividends

Date of Record	Dividend per Share		
	Interim	Final	Total Annual
FY 2011 Forecast		TBD	TBD
FY 2011 Actual	7.50 yen		
FY 2010 Actual (Ended March 2011)	7.50 yen	7.50 yen	15.00 yen