

August 2, 2012

Nitto Denko Corporation – Ratio Change and Stock Distribution

DR CUSIP: 654802206

DR ISIN: US6548022069

DR Ticker Symbol: NDEKY

Please be advised that The Bank of New York Mellon, as Depositary, will change the ratio of the Nitto Denko Corporation, Depositary Receipt (“DR”) program from 1 DS representing 1 Common share to 2 DSs representing 1 Common share.

The ratio change will occur simultaneously with a 100% DS distribution (or 1 additional DSs for each 1 DS held).

Please note the following:

DR Record Date: August 15, 2012

DR Payable Date: August 20, 2012

DR Distribution Rate: 100% Distribution (or 1 additional DSs for each 1 DS held).

Old DR Ratio: 1 DR : 1 Common share

New DR Ratio: 2 DR : 1 Common share

Effective date for DR ratio change: August 21, 2012

Please note: A ratio change may impact the fees payable by ADR investors.

Books will be closed from August 16, 2012 and will reopen on August 24, 2012 for Issuance and Cancellation transactions.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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