



Books Close/Open Notice

August 7, 2012

Company Name: Nitto Denko Corp

 Ticker Symbol:
 NDEKY

 CUSIP Number:
 654802206

 US ISIN:
 US6548022069

Country: Japan Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 1:1

Books Closed Date: Close of business August 15, 2012 **Books Open Date:** Close of business August 23, 2012

For: Issuance and Cancellation

Reason: Corporate Action

Depositary Receipt Services

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Bloomberg: ADRC <GO>

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