



May 13, 2014

To Whom It May Concern

Company Name  **日医工株式会社**
 (Securities Code 4541 Tokyo Stock Exchange, First Section)

Representative :Yuichi Tamura
 President and CEO

Contact :Noboru Inasaka
 Senior Operating Officer
 Head of Administrative Division
 Tel: 076-432-2121

Scheduled Dividends for the Fiscal Year Ending March 31, 2015

As disclosed in our notice dated May 12, 2014, titled *Consolidated Financial Results for the Fiscal Year Ended March 31, 2014*, we hereby announce that our scheduled dividends for the fiscal year ending March 31, 2015 will be as follows:

Nichi-Iko Pharmaceutical Co., Ltd. will celebrate its fiftieth anniversary on July 15, 2015. This comes as a result of the support we have received from all our stakeholders, including our shareholders, for many years.

Accordingly, to express our appreciation to our shareholders, our dividends for the fiscal year ending March 31, 2015, will include a fiftieth anniversary commemorative dividend of ¥2 in addition to the ordinary year-end dividend of ¥12.30.

Added to the second quarter dividend of ¥12.30 per share, the total dividend for the fiscal year ending March 31, 2015 will be ¥26.60 per share.

In addition, as we held a commitment-type rights offering (allotment of listing-type stock acquisition rights without contribution) in the fiscal year ending March 31, 2014, the total number of shares issued has increased.

The total amount of the dividends was ¥1,275 million for the fiscal year ending March 31, 2013, but following the commitment-type rights offering it has increased to ¥1,373 million for the fiscal year ending March 31, 2014. Furthermore, the amount for the fiscal year ending March 31, 2015 can be expected to increase to ¥1,590 million including ¥2 commemorative dividend.

Details of the dividend schedule

	Annual dividends			Total dividends
	Second quarter	Year-end	Total	
Fiscal year ending March 31, 2015 (scheduled)	¥12.30	¥14.30 (Commemorative dividend of ¥2.00)	¥26.60 (Commemorative dividend of ¥2.00)	¥1,590 million
Fiscal year ending March 31, 2014 (for reference)	¥16.00	¥12.30	¥28.30	¥1,373 million
Fiscal year ending March 31, 2013 (for reference)	¥16.00	¥16.00	¥32.00	¥1,275 million

Note: As a result of the commitment-type rights offering being exercised in January 2014, the total number of shares issued has increased. The figure for the dividend in the second quarter of the fiscal year ending March 31, 2014 is before the increase in the total number of shares issued.