



February 8, 2013

Company name: Nitta Gelatin Inc.
Representative: Norimichi Soga, Representative Director and President
(Stock code: 4977; First Section of Tokyo Stock Exchange)
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Notice Regarding Year-end Dividend Forecast Revision (Commemorative Dividend for Listing on the First Section of the Tokyo Stock Exchange) for the Year Ending March 31, 2013

Nitta Gelatin Inc. has announced that at a Board of Directors meeting held on February 8, 2013, the Company passed a resolution to revise its per-share dividend forecast for the year ending March 31, 2013.

1. Reason for the Dividend Forecast Revision

As of December 20, 2012, Nitta Gelatin's stock was approved for listing on the First Section of the Tokyo Stock Exchange. The Company recognizes that this achievement would not have been possible without the continued support and understanding of its shareholders and all other stakeholders.

As an expression of gratitude to its shareholders, the Company has decided to pay a commemorative dividend of ¥2 per share in commemoration of its listing on the First Section of the Tokyo Stock Exchange.

As a result, the Company is now planning to pay a year-end dividend of ¥8 per share, including an ordinary dividend of ¥6 per share, for the year ending March 31, 2013.

2. Details of the Revision

	Annual dividend (per share)		
	Interim	Year-end	Total
Previous forecast (May 11, 2012)	—	¥6.00	¥12.00
Current forecast	—	¥8.00 (Ordinary: ¥6.00) (Commemorative: ¥2.00)	¥14.00 (Ordinary: ¥12.00) (Commemorative: ¥2.00)
Paid this fiscal year	¥6.00	—	—
Paid last fiscal year (ended March 2012)	¥2.00	¥8.00 (Ordinary: ¥6.00) (Commemorative: ¥2.00)	¥10.00 (Ordinary: ¥8.00) (Commemorative: ¥2.00)