

February 6, 2015

NICHICON CORPORATION

Shigeo Yoshida, President

Stock exchange code: 6996 (First section of Tokyo Stock Exchange)

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### **Notice of Special Dividend to Commemorate Nichicon's 65<sup>th</sup> Anniversary**

At the Nichicon board of directors meeting on February 6, 2015, a resolution was passed to distribute a special dividend in the fiscal year ending March 31, 2016 (the next fiscal year) to commemorate the company's 65<sup>th</sup> anniversary.

#### 1. Details of Resolution

August 1, 2015 marks the 65<sup>th</sup> anniversary of Nichicon Corporation. We have reached this milestone thanks to the sincere support and guidance of shareholders and others closely related to our business, and for this we are deeply grateful.

As an expression of this gratitude to our shareholders, we intend to distribute a special 65<sup>th</sup> anniversary commemorative dividend of 2 yen (interim commemorative dividend of 1 yen, year-end commemorative dividend of 1 yen) in the fiscal year ending March 31, 2016 (the next fiscal year).

Regarding the dividend forecast for the fiscal year ending March 31, 2016 (the next fiscal year), we intend to announce this when we announce our consolidated financial results for the fiscal year ending March 31, 2015 (scheduled for May 12, 2015).