

Nisshinbo Holdings Inc. Code Number: 3105

6-Aug-2015

SUMMARY OF CONSOLIDATED FINANCIAL RESULTS FOR THE 1st QUARTER OF FISCAL YEAR ENDING MARCH 31, 2016

This consolidated financial report has been prepared in accordance with Japanese accounting standards and Japanese law. Figures are in Japanese yen rounded down to the nearest million.

1. Business results of the first guarter of fiscal year ending March 2016

(1) Consolidated financial results							(Percentages indicate year-on-year changes)			
Net sales		Operating income		Ordinary income		Profit attil	outable to			
						owers of parent				
Million yen	%	Million yen	%	Million yen	%	Million yen	%			
120,710	5.5	869	_	3,792	326.9	1,884	-5.7			
114,391	10.4	-905	_	888	-42.1	1,999	_			
For the three	e months	ended June	30, 2015	-1,656	million yen	(-%)				
For the three months ended Ju		ended June	ed June 30, 2014		million yen	(-90.9%)				
EPS*		Diluted EPS								
Yen		Yen								
11.89		11.88								
11.	45	11.	44							
	Net s Million yen 120,710 114,391 For the thre For the thre EP Ye 11.	Net sales Million yen % 120,710 5.5 114,391 10.4 For the three months of EPS* Yen	Net sales Operating Million yen % Million yen 120,710 5.5 114,391 10.4 -905 For the three months ended June For the three months ended June EPS* Diluted Yen 11.89	Net salesOperating incomeMillion yen%Million yen%120,7105.5869-114,39110.4-905-For the three months ended June 30, 2015For the three months ended June 30, 2014EPS*Diluted EPSYenYen11.8911.88	Net salesOperating incomeOrdinaryMillion yen%Million yen%120,7105.5869-120,7105.5869-114,39110.4-905-888For the three months ended June 30, 2015-1,656For the three months ended June 30, 2014983EPS*Diluted EPSYenYen11.8911.88	Its(Percentages indicatNet salesOperating incomeOrdinary incomeMillion yen%Million yen%120,7105.5869—3,792120,7105.5869—3,792114,39110.4-905—888-142.1-905—888For the three months ended June 30, 2015-1,656 million yen983 million yenYenYen11.8911.8811.88	Net salesOperating incomeOrdinary incomeProfit attil owers oMillion yen% Million yen% Million yen% Million yen120,7105.5869-3,792120,7105.5869-3,792114,39110.4-905-888-142,39110.4-905-For the three months ended June 30, 2015-1,656For the three months ended June 30, 2014-1,656million yen (-%)983million yen (-90.9%)-11.8911.88-			

EPS: Earnings per share

(2) Consolidated financial position

	Total assets	Net assets	Shareholders'			
	10101 055615	11001 255015	equity ratio			
	Million yen	Million yen	%			
As of June 30, 2015	648,686	303,660	39.4			
As of March 31, 2015	678,486	306,937	38.2			
of Charabalderal aguity As of Luna 20, 0045 055 040, million your						

As of March 31, 2015 258,910 million yen cf. Shareholders' equity: As of June 30, 2015 255,610 million yen

2. Dividends

	Dividends per share						
	1Q 2Q 3Q 4Q A						
	Yen	Yen	Yen	Yen	Yen		
FY ended March 2015	-	7.50	—	7.50	15.00		
FY ending March 2016	—						
FY ending March 2016 (Forecast)		15.00	_	15.00	30.00		

Note: Revisions to the latest dividend forecast: None

3. Forecast for results in the fiscal year ending March 2016

(Percentages indicate year-on-year change)

	Net s	et sales Operating income		Ordinary income		Profit attibutable to owers of parent		EPS	
	Million yen	%	Million yen	%	Million yen	%	Million yen	%	Yen
FY ending September 30, 2015	250,000	5.7	2,200	163.2	4,500	5.3	1,000	-55.7	6.31
FY ending March 31, 2016	550,000	5.0	20,000	45.5	25,000	21.1	16,000	16.8	100.98

Note: Revisions to the latest financial forecasts: None

Other important information Number of shares issued (common stock)

		Shares		
Number of shares issued including treasury stock shares	As of June 30, 2015	178,798,939	As of March 31, 2015	178,798,939
Number of treasury stock shares	As of June 30, 2015	20,254,125	As of March 31, 2015	20,354,072
Average number of shares outstanding during the period	For the three months ended June 30, 2015	158 488 967	For the three months ended June 30, 2014	174,646,642

(Notes)

Explanation of appropriate use of performance forecasts and other special items

This document contains forecasts of performance and other projections based on information currently available and certain assumptions judged by Nisshinbo to be reasonable. Actual performance may materially differ from these projections as a result of changes in the economic environment and other risks and uncertainties.