Nippon Television Holdings, Inc.

Consolidated Flash Report

Results for the 3rd Quarter FY2013 ended December 31, 2013

(Japanese GAAP)

Stock listing: Tokyo Stock Exchange (First Section) Code number: 9404

URL: http://www.ntvhd.co.jp/

Representative: Yoshio Okubo, Representative Director President

Information contact: Yutaka Azeyanagi, Divisional President Financial Management

Tel: +81-3-6215-4111

Schedule dates

Filing of statutory financial report: February 13, 2014

Dividend payout:

Supplementary materials to financial results available: Yes

Result meeting held: Yes (For Institutional Investors and analysts)

1. Results for the 3rd Quarter FY2013 (From April 1, 2013 to December 31, 2013)

(1) Consolidated operating results

(Figures less than 1 million yen have been omitted.)

	Net sales		Operating profit		Recurring profit	
	(% change from the previous year)		(% change from the previous year)		(% change from the previous year)	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
3 rd Qtr FY 2013	251,384	2.9	27,638	7.8	34,291	12.9
3 rd Qtr FY 2012	244,345	8.4	25,646	15.1	30,365	12.9

		ncome the previous year)	Net income per share	Diluted income per share
	Millions of yen	%	Yen	Yen
3 rd Qtr FY 2013	20,323	9.3	80.01	_
3 rd Qtr FY 2012	18,593	23.6	75.05	_

(Note) Comprehensive income: 3^{rd} Qtr FY 2013 \pm 30,399 million (47.2%) 3^{rd} Qtr FY 2012 \pm 20,644 million (30.9%)

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio	
	Millions of yen	Millions of yen	%	
3 rd Qtr FY 2013	632,977	519,126	80.5	
FY 2012	598,075	488,120	80.0	

(For reference) Equity capital: 3rd Qtr FY 2013 ¥ 509,818 million FY 2012 ¥ 478,721 million

^{*}Effective October 1st 2012, each share of NTV common stock was split into 10 shares. Accordingly, net income per share is calculated with the assumption that the stock split was completed in the beginning of the previous period.

2. Cash Dividends

	Dividends per share						
	1Q	2Q	3Q	Year-end	Annual		
	yen	yen	yen	yen	yen		
FY 2012	_	90.00	_	20.00	_		
FY 2013	_	9.00	_				
Forecast for FY 2013				25.00	34.00		

(Note) Revisions of cash dividends forecast: Yes

- *Year-end dividend for the fiscal year ending March 31, 2014 is 25 yen per share. This includes a commemorative dividend of 5 yen per share.
- * Effective October 1st 2012, each share of NTV common stock was split into 10 shares. For that reason, the dividends for FY2012 2nd quarter were calculated on the value prior to the stock split.

3. Consolidated forecast for FY 2013(From April 1, 2013 to March 31, 2014)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY2013	338,100	3.6	38,400	8.4	43,000	1.9

	Net income	Net income per share	
	Millions of yen	%	yen
FY2013	27,200	7.6	106.81

(Note) Revisions in consolidated performance forecasts: None

4. Others

- (1) Changes in significant subsidiaries during the period (Reclassification due to change in scope of consolidation):

 None
- (2) Application of accounting methods specific to preparation of the quarterly consolidated financial statements: Yes
- (3) Change in the accounting policies, accounting estimates and restatements.
- ① Changes in accounting policies due to amendment of accounting standards: None
- ② Change in accounting policies other than ①: None
- ③ Changes in accounting estimate: None
- 4 Restatement: None
- (4) Issued shares (Common stock)
- ① Issued shares at the end of period
 (Including treasury stock)
- ② Treasury stock at end of period
- 3 Average shares

3 rd Qtr FY 2013	263,822,080 shares	FY2012	263,822,080 shares
3 rd Qtr FY 2013	10,086,540 shares	FY2012	9,168,444 shares
3 rd Qtr FY 2013	254,020,154 shares	3 rd Qtr FY 2012	247,766,575 shares

^{*} Effective October 1st 2012, each share of NTV common stock was split into 10 shares. Accordingly, Issued shares (Common stock) were calculated with the assumption that the stock split was completed in the beginning of the previous period.

Note:

This report contains forward-looking statements which reflect management's views at the time of the announcement with respect to certain future events and financial performance. Actual results may differ materially from those projected or implied in any forward-looking statements. Further, certain forward-looking statements are based upon assumptions of future events which may not prove to be accurate.