

Nippon Television Holdings, Inc.**Consolidated Flash Report****Results for the 3rd Quarter ended December 31, 2014**

February 5, 2015

(Japanese GAAP)

Stock listing: Tokyo Stock Exchange (First Section)

Code number: 9404

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

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Schedule dates

Filing of statutory financial report: February 13, 2015

Supplementary materials to financial results available: Yes

Result meeting held: Yes (For institutional investors and analysts)

1. Results for the 3rd Quarter 2014 (From April 1, 2014 to December 31, 2014)

(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 2014	260,709	3.7	29,456	6.6	34,793	1.5
3 rd Qtr FY 2013	251,384	2.9	27,638	7.8	34,291	12.9

(Note) Comprehensive income: 3rd Qtr FY2014 ¥46,205 million (52.0%) 3rd Qtr FY2013 ¥30,399 million (47.2%)

	Net income		Net income	Diluted
	(% change from the previous year)		per share	income
	Millions of yen	%	Yen	per share
3 rd Qtr FY 2014	21,809	7.3	85.95	—
3 rd Qtr FY 2013	20,323	9.3	80.01	—

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
3 rd Qtr FY 2014	730,851	560,487	75.3
FY 2013	645,362	523,904	79.6

(For reference) Equity capital: 3rd Qtr FY 2014 ¥550,632 million FY 2013 ¥ 513,455 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
	yen	yen	yen	yen	yen
FY 2013	—	9.00	—	25.00	34.00
FY 2014	—	10.00			
Forecast for FY 2014			—	20.00	30.00

(Note) Revisions of cash dividends forecast: None

Breakdown of FY 2013 year-end dividend per share of ¥ 25.00: Ordinary dividend ¥20.00

Commemorative dividend for Nippon TV's 60th anniversary ¥5.00

3. Consolidated forecast for FY 2014(From April 1, 2014 to March 31, 2015)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY 2014	359,500	5.2	38,600	△3.7	44,600	△6.8

	Net income		Net income per share
	Millions of yen	%	Yen
FY 2014	27,300	△1.9	107.59

(Note) Revisions in consolidated performance forecasts: Yes

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: Yes

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 the end of period

③ Average shares

3 rd Qtr FY 2014	263,822,080 shares	FY2013	263,822,080 shares
3 rd Qtr FY 2014	10,091,755 shares	FY2013	10,086,780 shares
3 rd Qtr FY 2014	253,733,262 shares	3 rd Qtr FY 2013	254,020,154 shares