

**Nippon Television Holdings, Inc.**

**Consolidated Flash Report**

**Results for the 1<sup>st</sup> Quarter ended June 30, 2015**

**July 30, 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: August 12, 2015

Dividends payout: —

Supplementary materials to financial results available: Yes

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

1. Results for the 1<sup>st</sup> Quarter 2015 (From April 1, 2015 to June 30, 2015)

(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	%
1 <sup>st</sup> Qtr FY 2015	100,283	17.8	12,411	45.0	14,347	34.0
1 <sup>st</sup> Qtr FY 2014	85,096	5.5	8,561	△20.8	10,703	△16.9

(Note) Comprehensive income: 1<sup>st</sup> Qtr FY 2015 ¥ 8,018 million (0.3%) 1<sup>st</sup> Qtr FY 2014 ¥ 7,997 million (△31.5%)

	Net income attributable to owners of the parent		Net income per share	Diluted income per share
	(% change from the previous year)			
	Millions of yen	%	Yen	Yen
1 <sup>st</sup> Qtr FY 2015	8,144	25.4	32.10	—
1 <sup>st</sup> Qtr FY 2014	6,492	△12.0	25.59	—

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
1 <sup>st</sup> Qtr FY 2015	748,832	581,395	76.3
FY 2014	755,126	578,478	75.3

(For reference) Equity capital: 1<sup>st</sup> Qtr FY 2015 ¥ 571,648 million FY 2014 ¥ 568,480 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
	yen	yen	yen	yen	yen
FY 2014	—	10.00	—	20.00	30.00
FY 2015	—	—	—	—	—
Forecast for FY 2015	—	10.00	—	20.00	30.00

(Note) Revisions of cash dividends forecast: None

3. Forecast for FY 2015 (From April 1, 2015 to March 31, 2016)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
2 <sup>nd</sup> Qtr. FY2015	200,000	17.4	19,000	16.7	22,000	9.5
FY2015	401,000	10.6	45,000	6.2	50,000	2.7

	Net income attributable to owners of the parent		Net income per share
	Millions of yen	%	yen
2 <sup>nd</sup> Qtr. FY2015	13,500	7.8	53.21
FY2015	31,600	3.7	124.55

(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

1 <sup>st</sup> Qtr FY 2015	263,822,080 shares	FY2014	263,822,080 shares
1 <sup>st</sup> Qtr FY 2015	10,109,027 shares	FY2014	10,108,887 shares
1 <sup>st</sup> Qtr FY 2015	253,713,128 shares	1 <sup>st</sup> Qtr FY 2014	253,735,240 shares