

Nippon Television Holdings, Inc.**Consolidated Flash Report****Results for the 2nd Quarter ended September 30, 2015**

November 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: November 12, 2015

Dividends payout: November 30, 2015

Supplementary materials to financial results available: Yes

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

1. Results for the 2nd Quarter 2015 (From April 1, 2015 to September 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	%
2 nd Qtr FY 2015	202,821	19.1	23,440	44.0	26,451	31.7
2 nd Qtr FY 2014	170,356	4.2	16,276	△3.9	20,091	△1.8

(Note) Comprehensive income: 2nd Qtr FY 2015 ¥10,064 million (△33.4%) 2nd Qtr FY 2014 ¥15,107 million (△21.2%)

	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
2 nd Qtr FY 2015	16,768	33.9	66.09	—
2 nd Qtr FY 2014	12,521	1.0	49.35	—

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
2 nd Qtr FY 2015	744,682	583,440	77.0
FY 2014	755,126	578,478	75.3

(For reference) Equity capital: 2nd Qtr FY 2015 ¥573,534 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	—	10.00	—	—	—
Forecast for FY 2015	—	—	—	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	%
FY2015	407,000	12.3	48,000	13.3	53,000	8.8

	Net income attributable to owners of the parent		Net income per share
	Millions of yen	%	yen
FY2015	35,000	14.9	137.95

(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

2 nd Qtr FY 2015	263,822,080 shares	FY2014	263,822,080 shares
2 nd Qtr FY 2015	10,109,447 shares	FY2014	10,108,887 shares
2 nd Qtr FY 2015	253,712,984 shares	2 nd Qtr FY 2014	253,734,512 shares