

**Nippon Television Holdings, Inc.**

**Consolidated Flash Report**

**Results for the 3<sup>rd</sup> Quarter ended December 31, 2015**

**February 4, 2016**

(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 12, 2016

Dividends payout: —

Supplementary materials to financial results available: Yes

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

1. Results for the 3<sup>rd</sup> Quarter FY 2015 (From April 1, 2015 to December 31, 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	%
3 <sup>rd</sup> Qtr FY 2015	308,221	18.2	40,199	36.5	44,670	28.4
3 <sup>rd</sup> Qtr FY 2014	260,709	3.7	29,456	6.6	34,793	1.5

(Note) Comprehensive income: 3<sup>rd</sup> Qtr FY 2015 ¥ 28,142 million (△39.1%) 3<sup>rd</sup> Qtr FY 2014 ¥ 46,205 million (52.0%)

	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
3 <sup>rd</sup> Qtr FY 2015	29,545	35.5	116.45	—
3 <sup>rd</sup> Qtr FY 2014	21,809	7.3	85.95	—

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
3 <sup>rd</sup> Qtr FY 2015	763,708	598,995	77.1
FY 2014	755,126	578,478	75.3

(For reference) Equity capital: 3<sup>rd</sup> Qtr FY 2015 ¥ 589,086 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			—	24.00	34.00

(Note) Revisions of cash dividends forecast: Yes

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	410,000	13.1	51,500	21.5	56,500	16.0

	Net income attributable to owners of the parent		Net income per share
	Millions of yen	%	yen
FY2015	36,000	18.2	141.89

(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 Issued shares at the end of period (Including treasury stock)	3 <sup>rd</sup> Qtr FY 2015	263,822,080 shares	FY2014	263,822,080 shares
② Treasury stock at the end of period	3 <sup>rd</sup> Qtr FY 2015	10,109,827 shares	FY2014	10,108,887 shares
③ Average shares	3 <sup>rd</sup> Qtr FY 2015	253,712,802 shares	3 <sup>rd</sup> Qtr FY 2014	253,733,262 shares