

Nippon Television Holdings, Inc.**Consolidated Flash Report****Results for the 3rd Quarter ended December 31, 2017**

February 01, 2018

(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 9, 2018

Dividends payout: —

Supplementary materials to financial results available: Yes

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

1. Results for the 3rd Quarter FY2017 (From April 1, 2017 to December 31, 2017)

(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 2017	317,134	1.5	37,346	△5.2	43,070	△2.3
3 rd Qtr FY 2016	312,379	1.3	39,376	△2.0	44,079	△1.3

(Note) Comprehensive income: 3rd Qtr FY2017 ¥45,990 million (7.1%) 3rd Qtr FY2016 ¥42,942 million (52.6%)

	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 rd Qtr FY 2017	23,016	△25.8	90.74	90.48
3 rd Qtr FY 2016	31,035	5.0	122.34	—

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio
	Millions of yen	Millions of yen	%
3 rd Qtr FY 2017	884,849	696,205	77.1
FY 2016	848,629	655,772	75.7

(For reference) Equity capital: 3rd Qtr FY 2017 ¥682,130 million FY 2016 ¥642,720 million

2. Cash Dividends

	Dividends per share				
	1Q	2Q	3Q	Year-end	Annual
	yen	yen	yen	yen	yen
FY 2016	—	10.00	—	24.00	34.00
FY 2017	—	10.00	—		
Forecast for FY 2017				24.00	34.00

(Note) Revisions of cash dividends forecast: None

3. Forecast for FY 2017 (From April 1, 2017 to March 31, 2018)

	Net sales		Operating profit		Recurring profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%
FY2017	423,000	1.5	48,000	△8.6	53,000	△8.8

	Net income attributable to owners of the parent		Net income per share
	Millions of yen	%	yen
FY2017	31,000	△24.0	122.22

(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: 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 the end of period
- ③ Average shares

① Issued shares at the end of period (Including treasury stock)	3 rd Qtr FY 2017	263,822,080 shares	FY2016	263,822,080 shares
② Treasury stock at the end of period	3 rd Qtr FY 2017	10,172,654 shares	FY2016	10,171,833 shares
③ Average shares	3 rd Qtr FY 2017	253,649,787 shares	3 rd Qtr FY 2016	253,689,545 shares