

NSK Ltd.
1-6-3 Osaki,
Shinagawa-Ku,
Tokyo
141-8560
JAPAN

October 27, 2015

Dear Shareholders,

Notification of Payment of Fiscal 2015 Interim Dividend

NSK Ltd. (TSE: 6471) today announced that a resolution was adopted at a meeting of the Board of Directors, held on October 27, 2015, regarding the payment of an interim dividend to shareholders for the 2015 fiscal term (period from April 1, 2015 to March 31, 2016), as described below.

As outlined in the provisions of Article 33 of the Company's Articles of Incorporation, the following interim dividend shall be paid to any shareholder or registered pledgee of shares stated or recorded in the shareholder registry at the close of business on September 30, 2015.

Interim dividend:	17 yen per share
Effective payment date:	December 1, 2015

Documents relevant to the interim dividend payment shall be sent to your registered address together with "The 155th Interim Report" on November 30, 2015.

Sincerely,

Uchiyama Toshihiro
President and Chief Executive Officer
NSK Ltd.