

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

November 1, 2016

Dear Shareholders,

Notification of Payment of Fiscal 2016 Interim Dividend

NSK Ltd. (TSE: 6471) today announced that a resolution was adopted at a meeting of the Board of Directors, held on November 1, 2016, regarding the payment of an interim dividend to shareholders for the 2016 fiscal term (period from April 1, 2016 to March 31, 2017), 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, 2016.

Interim dividend: 24 yen per share
(ordinary dividend 14 yen, commemorative dividend 10 Yen)
Effective payment date: December 1, 2016

Documents relevant to the interim dividend payment shall be sent to your registered address together with "The 156th Interim Report" on November 30, 2016.

Sincerely,

Toshihiro Uchiyama
President and Chief Executive Officer
NSK Ltd.