



Noevir Co. Ltd. Public & Investor Relations  
7-6-15 Ginza Chuo-ku, Tokyo 104-8208, Japan

November 10, 2009

**Noevir Co., Ltd.**

Listing: Tokyo Stock Exchange, Second Section (Code Number: 4916)  
Representative: Takashi Okura, President and Representative Director  
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**Dividend Distribution from Retained Earnings**

Noevir Co., Ltd. (TSE [2nd section] ticker code 4916; Takashi Okura, President) approved the distribution of dividends from retained earnings, as detailed below, at the Board of Directors' Meeting held on November 10, 2009. September 20, 2009 has been designated as the record date of this distribution.

1. Dividend details

	Dividends decided	Most recent dividend forecast (October 30, 2009)	Previous distribution (2008 fiscal year)
Record date	September 20, 2009	Same as left	September 20, 2008
Dividend per share	36.00 yen	Same as left	36.00 yen
Total amount of distribution	1,487 million yen	--	1,487 million yen
Effective date	December 9, 2009	--	December 5, 2008
Source of distribution	Retained earnings	--	Retained earnings

2. Reason for distribution

Results for the 2009 fiscal year have been finalized, and the dividend distribution from retained earnings has been decided based upon Noevir's fundamental dividend distribution policy.

Details of annual dividend distribution

Record date	Dividend per share		
	Interim	End of year	Total
2009 fiscal year results	None	36.00 yen (Normal dividend 36.00 yen)	36.00 yen (Normal dividend 36.00 yen)
2008 fiscal year results	None	36.00 yen (Normal dividend 36.00 yen)	36.00 yen (Normal dividend 36.00 yen)