



Nintendo Co., Ltd.
11-1 Hokotate-cho, Kamitoba,
Minami-ku, Kyoto 601-8501
Japan



MEMBERSHIP
April 27, 2017

Representative: Tatsumi Kimishima
Representative Director and President
(TSE First Section Stock Code: 7974)
Contact Person: Yutaka Takenaga
Deputy General Manager
Corporate Analysis & Administration Division
(Tel:075-662-9600)

Notice of Dividend

At the Board of Directors' Meeting held on April 27, 2017, Nintendo Co., Ltd. (the "Company") resolved to pay a year-end dividend with a record date of March 31, 2017 as follows.

1. Description of dividend

	Dividend decided	Most recent dividend forecast (Announced on January 31, 2017)	Last year's dividend (Year ended March 31, 2016)
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Year-end dividend per share	430 yen	380 yen	120 yen
Total dividend payment	51,654 million yen	—	14,415 million yen
Effective date	June 30, 2017	—	June 30, 2016
Source	Retained earnings	—	Retained earnings

2. Reason for modifications

The annual dividend per share for the fiscal year ended March 31, 2017, in accordance with the current policy, is established at the higher of the amount calculated by dividing 33% of consolidated operating profit for the fiscal year by the total number of outstanding shares, excluding treasury stock, as of the end of the fiscal year rounded up to the 10 yen digit, or the amount calculated based on the 50% consolidated payout ratio rounded up to the 10 yen digit.

Based on the results announced in "Consolidated Financial Statements" released on April 27, 2017, the annual dividend per share and the year-end dividend per share for the fiscal year ended March 31, 2017 are going to be 430 yen.

(Reference) Annual dividend breakdown

	Dividend per share		
Record date	End of 2nd quarter	Year-end	Annual
Year ended March 31, 2017	0 yen	430 yen	430 yen
Year ended March 31, 2016	30 yen	120 yen	150 yen