



Nintendo Co., Ltd.  
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Japan



October 30, 2017

Representative: Tatsumi Kimishima  
Representative Director and President  
(TSE First Section Stock Code: 7974)  
Contact Person: Yutaka Takenaga  
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## Notice of Dividend (end of 2nd quarter) and Dividend Forecast Modifications

At the Board of Directors' Meeting held on October 30, 2017, Nintendo Co., Ltd. (the "Company") resolved to pay the interim dividends with the record date of September 30, 2017 as follows.

In addition, the Company modifies its dividend forecast for the fiscal year ending March 31, 2018, which was announced on April 27, 2017, as follows.

### 1. Description of dividend

	Dividend decided	Most recent dividend forecast (Announced on April 27, 2017)	Last year's dividend (Six months through September 30, 2016)
Record date	September 30, 2017	September 30, 2017	September 30, 2016
Interim dividend per share	110 yen	Undetermined	0 yen
Total dividend payment	13,213 million yen	—	—
Effective date	December 1, 2017	—	—
Source	Retained earnings	—	—

### 2. Dividend forecast modifications for the fiscal year ending March 31, 2018 (April 1, 2017 - March 31, 2018)

	Dividend per share yen		
	End of 2nd quarter	Year-end	Annual
Previous forecast announced on April 27, 2017	Undetermined	Undetermined	190
Modified forecast		250	360
Year ending Mar. 31, 2018	110		
Year ended Mar. 31, 2017	0	430	430

### 3. Reason for modifications

The interim (at the end of 2nd quarter) dividend per share, in accordance with the current policy, is calculated by dividing 33% of consolidated operating profit of the six-month period by the total number of outstanding shares, excluding treasury shares, as of the end of the six-month period rounded up to the 10 yen digit. As a result, the dividend per share is 110 yen.

The annual dividend per share, in accordance with the current policy, is established at the higher of the amount calculated by dividing 33% of consolidated operating profit of the fiscal year by the total number of outstanding shares, excluding treasury shares, 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.

If the actual consolidated financial results for the fiscal year ending March 31, 2018 are in line with our modified financial forecasts announced today, on October 30, 2017, the dividend per share for annual and the year-end dividend of the fiscal year ending March 31, 2018 are expected to be 360 yen and 250 yen correspondingly.

### ※Note

Forecasts announced by the Company referred to above were prepared based on management's assumptions with information available at this time and therefore involve known and unknown risks and uncertainties. Please note such risks and uncertainties may cause the actual results to be materially different from the forecasts (earnings forecast, dividend forecast, and other forecasts).