

April 25th, 2008

To whom it may concern,

Name of the company: Nihon Inter Electronics Corporation  
Name of the representative: Masao Ishii, Representative President  
( Code number :6974, Section 1 of TSE )  
Person to contact: Fumio Inoue, General Manager  
Accounting Dept. (TEL 0463-84-8015)

**Announcement on Revision of Forecast for Dividend of 57<sup>th</sup> fiscal year ending March 2008**

1. On April 25<sup>th</sup> 2008, the board of directors revised forecast of dividend as follows:

(1) Reason for revision

It is our principle of dividend payments that we maintain business fundamentals such as financial position and procure return for shareholders. However, since we are expecting loss as shown in 'Announcement on extraordinary loss and revision of business performance forecast', we regrettably revise our forecast of final dividend for fiscal year 2007 from 4 yen per share to 2 yen per share.

(2) Revision details

	Interim dividend	Final dividend	Annual dividend
Previous forecast (Oct. 13, 2007)	4 Yen	4 Yen	8 Yen
Currently revised forecast	4 Yen	2 Yen	6 Yen
Note: Actual dividend per share for fiscal year 2006	4 Yen	4 Yen	8 Yen