



FOR IMMEDIATE RELEASE

Nidec Corporation

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Notice concerning partial amendments to the Articles of Incorporation

This is to notify you that by decision of the board of directors meeting held on April 24, 2009, we have added an item on the agenda concerning partial amendments to the Articles of Incorporation as follows for the 36th annual meeting of shareholders scheduled for June 23, 2009.

Details

(1) Reason for making the amendments

Due to the enactment of supplementary provision Article 6 of (2004 Law No. 88) the Law Revising Part of the Law, etc. concerning the transfer for bonds, etc. in order to rationalize settlements related to stock and other transactions, we are considered to have made a decision to make amendments to the Articles of Incorporation to abolish the stipulations of the Articles of Incorporation on issuing stock certificates on the date of coming into effect (January 5, 2009) of the shift to electronic stock certificates. Therefore, the provisions of the current Article 7 (issuance of stock certificates) and Article 8 Paragraph 2 (non-issuance of stock certificates for shares less than one unit) are no longer necessary; hence, these are deleted. The numbers of other articles are changed, and other provisions are updated.

(2) Details of the amendments

The details of the amendments are as follows.

(The underlined sections are the amendments)

Current Articles of Incorporation	Proposed amendments
<p>(Issuance of stock certificates) <u>Article 7</u> This company issues stock certificates for its shares.</p>	<p><Deleted></p>
<p>(Number of shares <u>less than one unit and non-issuance of stock certificates for shares less than one unit</u>) Article <u>8</u> The unit for numbers of shares in this company is 100 shares. <u>2 This company need not to issue stock certificates for shares less than one unit.</u></p>	<p>(Number of unit shares) Article <u>7</u> <As currently> <Deleted></p>
<p>Article <u>9</u> <Omitted></p>	<p>Article <u>8</u> <Omitted></p>
<p>(Rules for handling shares) Article <u>10</u> <u>The types of stock certificates for this company, changes in the name and other items in the shareholder registry (including the actual shareholder listed or registered in the actual shareholder registry, same below), procedures for buying up shares less than one unit and for registering the loss of stock certificates, and other handling</u> related to shares are according to the share handling rules set at board of directors meetings.</p>	<p>(Rules for handling shares) Article 9 The <u>handling</u> of shares in this company is according to the share handling rules set at board of directors meetings.</p>
<p>Article <u>11</u> <Omitted></p>	<p>Article <u>10</u> <Omitted></p>
<p>(Reference date) Article <u>12</u> For this company, the shareholders <u>listed or registered</u> in the shareholder registry as of March 31 of each year are the shareholders who can exercise rights at the annual meeting of shareholders.</p>	<p>(Reference date) Article <u>11</u> For this company, the shareholders registered in the shareholder registry as of March <u>31</u> of each year are the shareholders who can exercise rights at the annual meeting of shareholders.</p>
<p>Article <u>13</u> through Article <u>33</u> <Omitted></p>	<p>Article <u>12</u> through Article <u>32</u> <Omitted></p>
<p>(Reference date for dividends of retained earnings) Article <u>34</u> As for the dividend of retained earnings, the end-of-term dividend can be given to the shareholders <u>listed or registered</u> in the shareholder registry as of March 31 of each year for the end-of-term dividend or September 30 of each year for the mid-term dividend <u>or</u> to the registered share pledge right holders.</p>	<p>(Reference date for dividends of retained earnings) Article 33 As for the dividend of retained earnings, the end-of-term dividend can be given to the shareholders registered in the shareholder registry as of March 31 of each year for the end-of-term dividend or September 30 of each year for the mid-term dividend <u>or</u> to the registered share pledge right holders.</p>
<p>Article <u>35</u> <Omitted></p>	<p>Article <u>34</u> <Omitted></p>

3. Schedule

Date for holding shareholders meeting for making amendments to the Articles of Incorporation
June 23, 2009

Date on which amendments to Articles of Incorporation take effect
June 23, 2009

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NIDEC CORPORATION

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