

Date: July 14, 2010

NIKON CORPORATION

12-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo, Japan

Stock Code Number: 7731

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Notice Concerning the Amount  
to be Paid for Offered Stock Acquisition Rights, etc.  
(Stock Compensation-type Stock Options)

NIKON CORPORATION hereby announces, with respect to the Offered Stock Acquisition Rights resolved at the meeting of its Board of Directors on June 29, 2010, that the total number of the Offered Stock Acquisition Rights and the amount to be paid for Offered Stock Acquisition Rights were decided today. The details are as follows.

1. Name of Offered Stock Acquisition Rights:

No. 8 Stock Acquisition Rights issued by NIKON CORPORATION

2. Total number of the Offered Stock Acquisition Rights:

668units

(100 shares per one unit of Stock Acquisition Right)

3. Value of assets financed upon the exercise of Offered Stock Acquisition Rights

Paid-in amount per share	1yen
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Paid-in amount per Offered Stock Acquisition Right	100yen
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4. Period for the Exercise of the Offered Stock Acquisition Rights

From July 15, 2010 to July 14, 2040

5. Amount to be paid for Offered Stock Acquisition Rights:

152,700yen

6. Allotment Date of Offered Stock Acquisition Rights:

July 14, 2010

(Reference)

Date on which the resolution was made at the ordinary General Shareholders Meeting:

June 29, 2010

End