

Date: November 25, 2008

NIKON CORPORATION

2-3, Marunouchi 3-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.
(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 November 6, 2008, that 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. 6 Stock Acquisition Rights issued by NIKON CORPORATION

2. Total number of the Offered Stock Acquisition Rights:

1,179 units

(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 November 26, 2008 to November 25, 2038

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

73,400yen

6. Allotment Date of Offered Stock Acquisition Rights:

November 25, 2008

(Reference)

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

June 27, 2008

End