

Date: March 14, 2007

NIKON CORPORATION

2-3 Marunouchi 3-chome, Chiyoda-ku, Tokyo, Japan

Stock Code Number: 7731

Contact: Hideshi Hirai

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Corporate Communications & IR Department

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**Notice Concerning the Amount  
to be Paid for Offered Stock Acquisition Rights, etc.**

NIKON CORPORATION hereby announces, with respect to the Offered Stock Acquisition Rights resolved at the meeting of its Board of Directors on February 27, 2007, that the value of assets financed upon the exercise of the Offered Stock Acquisition Rights and the amount to be paid therefore were decided today. The details are as follows.

1. Name of the Offered Stock Acquisition Rights:

No. 4 Stock Acquisition Rights issued by NIKON CORPORATION

2. Total number of Offered Stock Acquisition Rights:

99 units

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

Paid-in amount per share	2,902yen
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Paid-in amount per Offered Stock Acquisition Right	2,902,000yen
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4. Period for the Exercise of the Offered Stock Acquisition Rights

From February 28, 2009 to February 27, 2017

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

840,000yen

6. Date on which the Offered Stock Acquisition Rights are allotted:

March 14, 2007

(Reference)

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

June 29, 2006

End