

**National American University Holdings, Inc. Declares Third Quarter 2016 Dividend of \$0.045 Per Share**

**Rapid City, South Dakota, January 27, 2016 — National American University Holdings, Inc. (the “Company”)**

**(NASDAQ: NAUH),** shares of the

of business on March 31, 2016, to be paid on

<sup>st</sup> fiscal year.

**About National American University Holdings, Inc.**

National American University Holdings, Inc., through its wholly owned subsidiary, operates National American University (“NAU”), a regionally accredited, proprietary, multi-campus institution of higher learning offering associate, bachelor’s, master’s, and doctoral degree programs in technical and professional