

October 29, 2015

Announcing an Interim Dividend Distribution and Revision to Forecasts for Year-end Dividends

Today, the MISUMI Group Inc. Board of Directors approved a dividend distribution plan with a date of record of September 30, 2015, and revised the company's forecast for the year-end dividend payout. Details are as follows.

(1) Interim Dividend Distribution

	Amount (Half year ended Sep 2015)	Previous dividend forecast (Announced May 14, 2015)	Actual last year (Half year ended Sep 2014)
Date of Record	September 30, 2015		September 30, 2014
Dividends per Share*	¥7.37	¥7.85	¥6.98
Total Amount of Distribution	2,021 Million Yen		1,909 Million Yen
Effective Payout Date	December 7, 2015		December 8, 2014
Source of Funds for Distribution	Retained earnings		Retained earnings

* Effective July 1, 2015, we executed a 3-for-1 stock split. Dividends per share information has been adjusted to reflect the number of shares after stock split. Last year's results have been adjusted as if the stock split took place at the beginning of last year.

(2) Revisions to Dividend Forecasts

	Annual Dividend*		
	Interim	Year-end	Total
Previous forecast (Announced May 14, 2015)	¥7.85	¥7.57	¥15.42
Payout ratio	25.0%	25.0%	25.0%
Currently revised forecast	—	¥8.05	¥15.42
Payout ratio	—	25.0%	25.0%
Actual this year	¥7.37	—	—
Payout ratio	25.0%	—	—
Actual last year (FY2014)	¥6.98	¥6.07	¥13.05
Payout ratio	25.0%	25.0%	25.0%

* Effective July 1, 2015, we executed a 3-for-1 stock split. Dividends per share information has been adjusted to reflect the number of shares after stock split. Last year's results have been adjusted as if the stock split took place at the beginning of last year.

(3) Reasons for the Distribution and the Revision to Forecasts

We set our shareholder return policy based on a comprehensive review that takes into account the business environment surrounding our company, performance trends and outlooks, the strength of our balance sheet, capital efficiency and enhancements to the management structure required to sustain growth and grow the value of the company, among other factors.

Dividend payouts may change with fluctuations in profits because MISUMI uses a dividend payout ratio of 25% as a benchmark for setting dividend amounts. The interim dividend per share shall be ¥7.37, which is ¥0.39 higher than last year. Maintaining that 25% payout ratio, we revise our forecast for the year-end dividend per share to ¥8.05, which is ¥1.98 higher than last year, although we make no change to our full-year earnings forecast.