

May 9, 2014

Company name: Kanematsu Corporation
Representative's name: Masayuki Shimojima, President
(Code number: 8020 First Section of the Tokyo Stock Exchange)
Inquiries to be sent to: Kazuko Watanabe, Public and Investor Relation Section Manager
(TEL: 03-5440-8000)

Notice of 125th Anniversary Commemorative Dividends
for the Fiscal Year Ending March 2015

Kanematsu Corporation (the "Company") announces that at a meeting of the Board of Directors held on May 9, 2014 the dividend per share forecast was resolved for the fiscal year ending March 2015 and is as follows:

1. Distribution of 125th Anniversary Commemorative Dividends

The Company recognizes that the return of profits to shareholders is an important management issue and has a basic policy of distribution of continuous and stable dividends. In our medium-term business plan which commenced in April last year, the Company reinforced its basic policy to aim for the enhancement of corporate values and announced the resumption of dividends and continuous dividends as one of its important measures.

Thanks to your kind cooperation, the Company resumed dividends with the payment of interim dividends in the fiscal year ended March 2014, and also the Company will celebrate the 125th anniversary of its foundation this year on August 15, 2014. We wish to sincerely thank shareholders and all other parties concerned for their support and cooperation from the bottom of our heart.

To express its appreciation to shareholders, the Company will pay commemorative dividends of one yen per share when paying interim dividends at the end of the second quarter of the fiscal year ending March 2015. We expect the following annual dividends for the fiscal year ending March 2015 as stated in the dividend forecast of the Consolidated Financial Summary for the FY2013, which was announced today.

In a separate announcement today we revealed "VISION-130," a medium-term vision for the next five years before our 130th anniversary, having the 125th anniversary of its foundation in the fiscal year ending March 2015. Through this vision the Company will aim at further enhancement of our corporate values and living up to shareholders' expectations.

2. Dividends Forecasted for the Fiscal Year Ending March 2015

	Dividend per share		
	End of the second quarter	End of the fiscal year	Total
Dividend forecast (Fiscal year ending March 2015)	2.50 yen (Ordinary dividend: 1.50 yen) (Commemorative dividend: 1.00 yen)	1.50 yen (Ordinary dividend: 1.50 yen)	4.00 yen (Ordinary dividend: 3.00 yen) (Commemorative dividend: 1.00 yen)
Dividends paid in the previous fiscal year (Fiscal year ended March 2014)	1.50 yen	1.50 yen	3.00 yen