

Shima Seiki Mfg., Ltd.

Representative: Masahiro Shima, President

Code number: 6222

Stock listings: Tokyo Stock Exchange and Osaka Securities Exchange (1st section)*Notice regarding revision of year-end dividend forecast for FY2010*

Shima Seiki Mfg., Ltd. announced that at the Board of Directors Meeting held today, it has revised its year-end dividend forecast for the fiscal year ending March 31, 2010 as follows.

Notes

(1) Revision of dividend forecast

	Dividend per share (Yen)		
	2 nd quarter	Year-end	Total
Previous forecast (January 29, 2010)		(Undecided)	(Undecided)
Revised forecast	—	10.00	30.00
Current results	20.00	—	—
Previous results (FY2009)	25.00	15.00	40.00

(2) Reasons behind the revision of dividend forecast

The Company is positioning the return of profit to shareholders as the priority management task and believes that it should continue implementing the stable distribution of profit, while generating retained earnings in need.

Due to the severe business environment, the Company announced the year-end dividend forecast for FY2010 as "Undecided". Taking into account the latest business outlook, it has decided to revise the year-end dividend forecast to 10 yen per share.

*The above figures were estimated according to the related information available at the time the data were made public. Hence, actual operating results may differ due to a variety of the factors arising in the future.