



MEMBERSHIP

November 14, 2007

## **MARUBUN CORPORATION**

Representative Takashi Sato, CEO and Representative Director  
(Securities code: 7537 TSE, 1st section)  
Contact Senior Vice President Kazuaki Iwamoto  
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To Whom It May Concern

### Notice of Dividend Forecast Revision for Fiscal Year 2007 (The 61th term)

Marubun Corporation, in a meeting of its Board of Directors held on November 14, 2007, resolved to the dividend forecast per share for fiscal year 2007 as follows.

#### 1. Reasons for forecast revision

As a general policy, Marubun Corporation determines the distribution of profits to our shareholders by aiming at dividend stability and taking financial results into consideration. For the time being, the plan is to determine the dividend amount with a target of either a higher dividend payout ratio of more than 25% on a consolidated basis, or a non-consolidated dividend payout ratio of more than 30%.

Based on this policy, in view of our consolidated financial result forecast for the fiscal year 2007, we revised the annual dividend forecast per share to 23 yen (12 yen for the interim dividend, and 11 yen for the year-end dividend).

#### 2. Revised forecast per share

(Yen)

	Interim	Year End	Full-Year
Previous Forecast (May 15, 2007)	12.00	16.00	28.00
Revised Forecast	12.00	11.00	23.00
Previous FY Dividend (FY2006)	12.00	18.00	30.00