



MEMBERSHIP

February 6, 2009

To Whom It May Concern

## MARUBUN CORPORATION

Representative Takashi Sato, CEO and Representative Director  
(Securities code: 7537 TSE, 1st section)  
Contact Kazuaki Iwamoto, Senior Vice President  
(Tel: 03-3639-3010)

### Notice of Dividend Forecast Revision for Fiscal Year 2008 (The 62th term)

Marubun Corporation, in a meeting of its Board of Directors held on February 6, 2009, resolved to the dividend forecast per share for fiscal year 2008 as follows.

#### 1. Reasons for forecast revision

As described in the notice of revisions to results forecast announced today, the business environment surrounding us is extremely severe. Consequently, we sincerely regret to report that we will not be paying a year-end dividend for the current fiscal year.

We deeply apologize to our shareholders for this decision, and sincerely hope that we can continue to count on your support in the future.

#### 2. Revised forecast per share

(Yen)

	Dividend Per Share				
	1st Quarter	2st Quarter	3st Quarter	4st Quarter	Full Year
Previous Forecast (November 7, 2008)	-	-	-	6.00	14.00
Revised Forecast	-	-	-	0.00	8.00
Actual for the current fiscal year	-	8.00	-	-	-
Previous FY Dividend (FY2007)	-	12.00	-	6.00	18.00