



MEMBERSHIP

March 18, 2008

MARUBUN CORPORATION

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

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 March 18, 2008, 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, we have allotted an annual dividend of ¥23 per share for fiscal 2007, but as part of our revised financial results forecast announced today, because our business performance for the entire fiscal year is expected to be lower than the previous year, it is extremely regrettable that we will have to revise the dividend forecast at the end of the quarter as described below.

We have a policy of continuing to return profits to our shareholders, depending on our business performance. We ask for your continued support and assistance throughout the future.

2. Revised forecast per share

(Yen)

	Interim	Year End	Full-Year
Previous Forecast (November 14, 2007)	12.00	11.00	23.00
Revised Forecast	12.00	6.00	18.00
Previous FY Dividend (FY2006)	12.00	18.00	30.00