



May 8, 2013

Notice Regarding Dividends from Surplus

At meeting of the Managing Board on May 8, 2013, Sysmex resolved to award dividends from surplus as described below, with a record date of March 31, 2013. This item is scheduled for resolution at the 46th Ordinary General Meeting of Shareholders, to be held June 21, 2013.

1. Dividend

	Resolution	Previous forecast (announced February 5, 2013)	Dividends paid in the year ended March 31, 2012
Record date	March 31, 2013	March 31, 2013	March 31, 2012
Dividend per share	¥23 (Ordinary dividend: ¥19) (Commemorative dividend: ¥4)	¥17	¥19
Total dividends	¥2,373 million	—	¥1,953 million
Effective date	June 24, 2013	—	June 25, 2012
Source of dividends	Retained earnings	—	Retained earnings

2. Dividend Policy

In terms of returns to shareholders, we intend to provide a stable dividend on a continuous basis and aim for a consolidated payout ratio of 20% under our basic policy of sharing the successes of our operations in line with business performance. In accordance with this policy, we have set the ordinary year-end dividend for the fiscal year ended March 31, 2013, at ¥19 per share.

Sysmex will celebrate its 45th anniversary of establishment this year. To express its warm appreciation for the support of its shareholders and other stakeholders, in addition to the current dividend Sysmex has awarded a dividend of ¥4 per share to commemorate its 45th anniversary of establishment.

The resulting dividend for the year will amount to ¥40 per share, including the interim dividend of ¥17 per share.

Reference

Record date	Dividend per share		
	Interim	Year-end	For the year
Fiscal year ended March 31, 2013	¥17	¥23	¥40
Fiscal year ended March 31, 2012	¥15	¥19	¥34