

November 5, 2014 Sysmex Corporation

Sysmex Announces Revisions to Dividends from Surplus (Interim) and Year-End Dividend Forecast

At a Managing Board meeting on November 5, 2014, Sysmex Corporation passed a resolution regarding dividends from surplus (interim), with a record date of September 30, 2014. The Company has also revised its year-end dividend forecast, as indicated below.

1. Dividends from Surplus (Interim)

	Resolution	Previous forecast	Dividends paid in the year
		(announced May 8, 2014)	ended March 31, 2014
Record date	September 30, 2014	September 30, 2014	September 30, 2013
Dividend per share	¥16	¥14	¥21
Total dividends	¥3,317 million	—	¥2,171 million
Effective date	December 2, 2014	—	December 2, 2013
Source of dividends	Retained earnings	—	Retained earnings

Note: The Company underwent a two-for-one stock split on common stock on April 1, 2014. The "dividend per share" amount for the fiscal year ended March 31, 2014, indicates the dividend amount prior to the stock split.

2. Revised Year-End Dividend Forecast

	Dividend per share		
	Interim	Year-end	For the year
Previous forecast	¥14	¥14	¥28
Revised forecast	—	¥16	¥32
Fiscal year ending	¥16	_	_
March 31, 2015			
Fiscal year ended	¥21	¥33	¥54
March 31, 2014			

Note: The Company underwent a two-for-one stock split on common stock on April 1, 2014. The "dividend per share" amount for the fiscal year ended March 31, 2014, indicates the dividend amount prior to the stock split.

3. 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 performance for this fiscal year, we have revised upward our interim dividend, by ¥2 per share, from the previously forecast ¥14 per share to ¥16 per share. We have also revised upward our year-end dividend forecast, by ¥2 per share, from the previously forecast ¥14 per share to ¥16 per share. Accordingly, annual total dividends per share will be ¥4 higher than the previously forecast ¥28, at ¥32. Taking into account the stock split, this amounts to an effective increase of ¥10 per share from the ¥54 paid for the fiscal year ended March 31, 2014.