

Announcement Regarding Dividends from Surplus (Commemorative Dividend)

At a meeting of the Managing Board on November 5, 2015, Sysmex resolved to award dividends from surplus (commemorative dividend) as described below, with a record date of September 30, 2015.

1. Dividends from Surplus (Interim)

		Previous forecast	Dividends paid in the
	Resolution	(announced	year ended
		May 12, 2015)	March 31, 2015
Record date	September 30, 2015	September 30, 2015	September 30, 2014
	¥24		
Dividend per share	(Ordinary dividend: ¥20)	¥20	¥16
	(Commemorative dividend: ¥4)		
Total dividends	¥4,985 million	1	¥3,317 million
Effective date	December 2, 2015	_	December 2, 2014
Source of dividends	Retained earnings	_	Retained earnings

2. Reason

November 2015 marked the 20th anniversary of the listing of Sysmex's shares. To express its warm appreciation for the support of its shareholders and other stakeholders, in addition to the ordinary dividend Sysmex has awarded a dividend of ¥4 per share to commemorate its 20th anniversary of listing.

The resulting dividend for the year is now expected to amount to ¥44, up ¥4 from our previous forecast. This amount corresponds to a ¥6 increase over the ¥38 per share awarded in the fiscal year ended March 31, 2015.

(Reference) Breakdown of Dividends for the Year

	Dividend per share		
Record date	Interim	Year-end	For the year
Previous forecast	¥20	¥20	¥40
Dividend forecast	_	¥20	¥44
Fiscal year ending March 31, 2016	¥24	_	_
Fiscal year ended March 31, 2015	¥16	¥22	¥38