

Announcement Regarding Dividends from Surplus (Interim) and Revised Forecast for the Year-End Dividend

At a meeting of the Managing Board on November 9, 2016, Sysmex resolved to award dividends from surplus (interim) with a record date of September 30, 2016. In addition, we have revised our year-end dividend forecast, as described below.

1. Dividends from Surplus (Interim)

1. Bividenda from Carpida (interim)				
	Resolution	Previous forecast (announced May 11, 2016)	Dividends paid in the fiscal year ended March 31, 2016	
Record date	September 30, 2016	September 30, 2016	September 30, 2015	
Dividend per share	¥28	¥27	¥24 (Ordinary dividend: ¥20) (Commemorative dividend: ¥4)	
Total dividends	¥5,825 million	_	¥4,985 million	
Effective date	December 5, 2016	_	December 2, 2015	
Source of dividends	Retained earnings	_	Retained earnings	

2. Revision to Year-End Dividend Forecast

	Dividend per share		
	Interim	Year-end	For the year
Previous forecast	¥27	¥27	¥54
Revised forecast	_	¥28	¥56
Fiscal year ending March 31, 2017	¥28	_	_
Fiscal year ended March 31, 2016	¥24 (Ordinary dividend: ¥20) (Commemorative dividend: ¥4)	¥28	¥52

3. Reason

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 30% under our basic policy of sharing the successes of our operations in line with business performance.

Based on our performance for the period under review, we have increased our interim dividend by ¥1, from the previously forecast ¥27 to ¥28. We have also revised upward our forecast for the year-end dividend from ¥27 to ¥28. As a result, we now forecast a dividend for the year of ¥56 per share, up ¥2 from our previous forecast of ¥54.