

Revision of the Dividend Forecast for the Fiscal Year Ending March 31, 2011

Meitec Corporation announced revision of the forecast for the year end dividend which was announced on November 12, 2010.

1. Reason for the Revision

We expect that the effect from the Pacific coast of Tohoku Earthquake to the performance of the fiscal year ending March 31, 2011 to be limited. Therefore, we revise the forecast for the year-end dividend to 24 yen per share from “not decided” according to our dividend policy, dividend payout ratio of 50% of consolidated net income, based on the operating profit excluding the effect of the government subsidies for the employment adjustment at this moment.

2. Revised Forecast

	Dividend per Share (Yen)				
	1sd Quarter	Interim Period	3 rd Quarter	Year-end	Total
Previous Forecast (Announced on Nov. 12, 2011)				Not Decided	Not Decided
Revised Forecast				24.00	24.00
Actual, Current Year		0.00			
Actual, Previous Fiscal Year Ended Mar. 31, 2010		24.50		0.00	24.00

Reference: Forecast of the Consolidated Performance for the Fiscal Year Ending March 31, 2011 announced on February 14, 2011.

(millions of yen)	Net Sales	Operating Income	Ordinary Income	Net Income	Net Income per Share (yen)
Forecast	61,500	2,600	4,700	3,300	99.55

End