

March 18, 2009

To Whom It May Concern

Name of listed company: Okamura Corporation  
 Representative: Kazuyoshi Hisamatsu  
 President and Representative Director  
 (Code Number: 7994)  
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## Announcement of Revised Dividend Forecast for FY2009

We hereby announce that the Board of Directors of Okamura Corporation (hereinafter referred to as “the Company”), at its board meeting held on March 18, 2009 to review the financial results, resolved to revise its dividend per share forecast for the current fiscal year ended March 2009.

### Items

#### 1. Reasons for revised dividend forecast

The Company considers the return of appropriate profits to its shareholders to be an important management priority. In implementing our profit distribution policy, we seek to allocate reasonable profits to shareholders in accordance with the Company’s earnings results and also to maintain stable dividends based on comprehensive consideration of the Company’s financial condition, future business expansion, required earnings retention, and other such considerations.

In accordance with these objectives, as a result of a careful review conducted with reference to our Announcement of Revised Earnings Forecast (to be issued today), we have revised our year-end dividend forecast for the fiscal year ending March 2009 to ¥5.00 per share, ¥2.50 less than previously forecast. The figures are tabulated below.

#### 2. Revised details

Reference date	Dividend per share				
	End of first quarter (unit: yen)	End of second quarter (unit: yen)	End of third quarter (unit: yen)	End of fiscal year (unit: yen)	Annual (unit: yen)
Previous forecast (announced on May 9, 2008)	—	7.50	—	7.50	15.00
Revised forecast	—	—	—	5.00	12.50
Actual performance in current year	—	7.50	—	—	—
Actual performance in previous year (fiscal year ended March 2008)	—	7.50	—	7.50	15.00