

February 14, 2013

To whom it may concern:

Company Name: HORIBA, Ltd.  
Representative: Atsushi Horiba,  
Chairman, President and CEO  
(Securities code: 6856)  
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## Notice of Payment of Dividends Including Commemorative Dividends for the 60th Anniversary of the Company Foundation

HORIBA, Ltd. ("the Company") hereby announces that the board of directors' meeting held on February 14, 2013 passed a resolution to distribute dividends from retained earnings at the record date of December 31, 2012 as stated below.

### 1. Details of the Dividends

	Dividends to be paid	Latest Dividend forecasts (Announced on November 6, 2012)	Dividends paid in the fiscal year ended December 31, 2011
Record date	December 31, 2012	December 31, 2012	December 31, 2011
Dividend per share	35 yen	31 yen	31 yen
Total dividends paid	1,480 million yen	—	1,311 million yen
Scheduled date of commencement of dividend payment	March 4, 2013	—	March 5, 2012
Dividend resource from:	Retained earnings	—	Retained earnings

### 2. Reason

Regarding distribution dividends from retained earnings for the fiscal year 2012, year-end ordinary dividend will be 25 yen per share by subtracting the interim ordinary dividend from the amount calculated based on the standard dividend payout ratio (30% of the non-consolidated net income). As the Company celebrated the 60th anniversary of its foundation in January 2013, it will pay a commemorative dividend of 10 yen per share, to show its appreciation for the support of its shareholders. Year-end dividend thus will amount to 35 yen per share (50 yen per share when including interim dividend).

The Company's articles of incorporation stipulate that retained earnings can be distributed as dividends pursuant to the resolution of the board of directors' meeting.

### (Reference) Annual dividends

	Dividend per share (Yen)		
	Second quarter	Year end	Annual
Dividends paid in the fiscal year, ended December 31, 2012	15 yen	35 yen (Including 10 yen for the commemorative)	50 yen
Dividends paid in the fiscal year, ended December 31, 2011	9 yen	31 yen	40 yen