



May 1, 2014

To all concerned parties

Listed company name ROHM Co., Ltd.
Company Representative Satoshi Sawamura, President
(Code: 6963)
Contact Person: Eiichi Sasayama,
Director, Accounting & Financial
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Notice of Posting of Non-Operating Expenses (foreign currency exchange loss) and Revision to the dividend forecast

ROHM announces that its Board of Directors has resolved at a meeting held on May 1, 2014 to revise the forecast on year-end dividend of the fiscal year ended March 31, 2014, as described below.

1. Reasons for revision of dividend forecast

The Company recognizes the return to the shareholders as one of its important management matters and making efforts to continue stable dividend.

The Company has revised the Year-end dividend of the fiscal year ended March 31, 2014 to 30yen on the basis of the financial results of the year, although it was estimated to be 20yen according to the announcement on May 9, 2013. As a result of this, total dividends of the year will be 50yen including 20yen for interim dividend.

This resolution will be placed on the agenda of the Company's 56th Ordinary General Shareholders Meeting scheduled for June 27, 2014.

2. Revision in dividend forecast

	Dividend per share		
	Interim	End of year	Total
Previously announced forecast (Disclosed on May 9, 2013)	Yen 20.00	Yen 20.00	Yen 40.00
Forecasted change	-	30.00	50.00
Actual results of this term	20.00	-	-
Actual results of the previous year (Year ended March 31, 2013)	15.00	15.00	30.00

3. Posting of Non-Operating Expenses (foreign currency exchange loss)

The Company posted a foreign currency exchange loss of 2,022 million yen as non-operating expenses in the fourth quarter of the year ending March 31, 2014 (January 1, 2014 to March 31, 2014) due to fluctuation of the exchange rates. However, it is shown as a decrease of the foreign currency exchange gain which was posted in the consolidated financial statement for the first nine months of the year ending March 31, 2014 (April 1, 2013 to December 31, 2013).