



August 4, 2014

Company name	Hearts United Group Co., Ltd.		
Name of representative	President and CEO	Eiichi Miyazawa	
	(Code number: 3676, First Section of the Tokyo Stock Exchange)		
Contact	Director and CFO	Keiya Kazama	
	(TEL. +81-3-6406-0081)		

## Notice Regarding Revision of the Interim Dividends Forecast (Dividend Increase) for the Fiscal Year ended March 31, 2015

Hearts United Group Co., Ltd. (hereinafter referred to as the “Company”) would like to announce that the Company passed a resolution at its board of directors’ meeting held today to revise the interim dividend forecast for the fiscal year ended March 31, 2015 with the record date of September 30, 2014. The details are as follows:

### 1. Reason for revision of dividend forecast

Under the goal of providing a sustained and stable return of profits to shareholders, the Company has adopted a performance-linked dividend policy to pay dividends in accordance with profit growth. To achieve this, the Company has set a mid-term target dividend payout ratio of 20% on a consolidated basis.

Forecasted interim dividend for the fiscal year ending March 31, 2015 was revised upward from its original forecast of 7 yen per share to 8 yen per share to be in line with the target dividend ratio as well as to respond to support from shareholders. As a result, forecasted annual dividends for the fiscal year ending March 31, 2015, a sum of interim and year-end dividends, are expected to be 16 yen per share, and its payout ratio will be 15.8%.

### 2. Details of revision of dividend forecast

	Dividend per share		
	End of 2 <sup>nd</sup> quarter	End of fiscal year	Total
Previous forecast (announced on May 9, 2014)	7.00 yen	8.00 yen	15.00 yen
Revised forecast	8.00 yen	8.00 yen	16.00 yen
Actual amount for the current fiscal year			
Actual amount for the previous fiscal year (fiscal year ended March 31, 2014)	—	8.00 yen	8.00 yen

Note: The Company was established as the wholly owning parent company of DIGITAL Hearts Co., Ltd. on October 1, 2013 through a sole-share transfer. Therefore, no dividends were paid at the end of the 2<sup>nd</sup> quarter of the previous fiscal year. In addition, the interim dividend for the previous fiscal year is 7 yen which paid by DIGITAL Hearts Co., Ltd. after its shift to the holding company structure.