

**FOR IMMEDIATE RELEASE**

May 14, 2015

**Daifuku Co., Ltd.** (Stock code: 6383)  
Representative: Masaki Hojo, President and CEO  
Contact: Tsukasa Saito  
General Manager of Finance &  
Accounting Division  
Tel: +81-6-6472-1261

**Notice of Increased Cash Dividends**

A meeting of the Board of Directors of Daifuku Co., Ltd. held today decided to pay an increased year-end dividend with March 31, 2015 as the record date. Details are as follows:

**1. Year-end dividend for the fiscal year ended March 31, 2015**

	Resulted value	Dividend forecast last announced	FY ended March 2014
Referred date	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per share	15 yen	13 yen	13 yen
Total cash dividends	1,666 million yen	—	1,444 million yen
Date effective	June 29, 2015	—	June 27, 2014
Dividend resource	Retained earnings	—	Retained earnings

**2. Reasons**

Daifuku regards the return of profits to shareholders as its most important management task and adopts a performance-based policy for cash dividends based on consolidated net income. Under the four-year business plan, Value Innovation 2017, which began in April 2013, Daifuku aims for sustainable growth in dividend per share and a medium- to long-term dividend payout ratio of 30%.

Taking the results of the fiscal year ended March 31, 2015 and the above policy into account, Daifuku will pay a year-end dividend of 15 yen per share, up 2 yen, making an annual dividend of 22 yen per share including an interim dividend per share of 7 yen.

(Reference) Breakdown of annual dividends

	Cash dividend per share (yen)		
Referred date	End of Q2	End of FY	Annual
FY ended March 2015	7 yen	15 yen	22 yen
FY ended March 2014	5 yen	13 yen	18 yen

\*Disclaimer

The above forecast values are our projections based on information available at the time of this release and contain various uncertainties. Actual results may differ materially from forecast values due to factors such as changes in the business performance of the Company.

###