

February 5, 2016 FOR IMMEDIATE RELEASE Seven Bank, Ltd.

Notice Concerning Revision of the Dividend Forecast

Seven Bank, Ltd. (the "Company") hereby announces that it resolved at a meeting of its Board of Directors held on February 5, 2016 to revise its per share dividend forecast for the fiscal year ending March 31, 2016 (fiscal 2015) as follows.

1. Reason for the Revision to the Dividend Forecast

The Company regards returning profits to shareholders as an important management issue, and with the aim of providing a fair return to shareholders, our basic policy is to strive to pay a sustained and stable cash dividend while maintaining an appropriate balance between dividend payments and internally retaining a suitable level of earnings. The Company targets a minimum dividend payout ratio of 35%. In line with this basic policy, the forecasted year-end dividend per share has increased 0.50 yen to 4.50 yen compared with the previous forecast.

As a result, the annual dividend per share for fiscal 2015 will be 8.50 yen, consisting of the year-end dividend and an interim dividend of 4.00 yen per share.

	Dividends per Share		
Date of Record	Interim	Year-End	Annual
	(2nd Quarter End)		
Previous forecast (announced May 8, 2015)	¥4.00	¥4.00	¥8.00
Revised forecast		¥4.50	¥8.50
Actual dividends for fiscal 2015	¥4.00		
Actual dividends for fiscal 2014	¥3.75	¥4.25	¥8.00

2. Details of the Revision