

February 8, 2016

To All Persons Concerned

Name of Public Listed Company: SHINKAWA LTD.
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(Company Code of Tokyo Stock Exchange 1st Section: 6274)
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Notice of Posting of Non-operating Income and Non-operating Expenses

SHINKAWA LTD. announces posting of non-operating income and non-operating expenses for the third quarter of the fiscal year ending March 31, 2016.

1. Details of Non-operating Income

A dividend income of 61million yen was posted in non-operating income due to the Company's financial instruments creating investment profits.

2. Details of Non-operating Expenses

The Company posted a foreign exchange loss of 273 million yen as a non-operating expense in the second quarter of the fiscal year ending March 31, 2016 (April 1, 2015 to September 30, 2015). Meanwhile, the recent fluctuation of the exchange rates resulted in a foreign exchange profit of 10 million yen in the third quarter of the fiscal year ending March 31, 2016 (October 1, 2015 to December 31, 2015). Therefore, the Company has posted a foreign exchange loss of 263 million yen as a non-operating expense in the third quarter of the fiscal year ending March 31, 2016 (April 1, 2015 to December 31, 2015).

The above foreign exchange losses mainly occurred due to the revaluation of Company assets affected by the rate of exchange, at the end of the third quarter of the fiscal year ending March 31, 2016. The total amount of the foreign exchange gain or loss may fluctuate according to the future situation of the foreign exchange market.

3. Effect on the Business Results

For the influence on the business performance due to the above-mentioned posting, please refer to the "Consolidated Financial Results for the Nine Months of the Fiscal Year Ending March 31, 2016" released on February 8, 2016