



May 12, 2016

For Immediate Release

Company name: Relo Holdings, Inc. Representative: Kenichi Nakamura

President & Representative Director

(Code: 8876, First Section of TSE)

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Notice of dividend payment from retained earnings (Increased dividend)

Relo Holdings, Inc. (the Company) announces that a meeting of its Board of Directors held on May 12, 2016 resolved to pay dividends from retained earnings for the date of record on March 31, 2016, as detailed below.

1. Substance of dividend payments

	Resolved	Latest estimate (Announced on May 15, 2015)	Dividends paid for the previous fiscal year ending on March 31, 2015
Date of record	March 31, 2016	March 31, 2016	March 31, 2015
Dividends per share	150 yen	141 yen	124 yen
Total dividends	2,235 million yen	-	1,855 million yen
Effective date	June 24, 2016	-	June 25, 2015
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

The Company regards profit distribution to shareholders as one of its most important issues. The basic policy of the Company is to pay dividends in line with its consolidated business results, with a dividend payout ratio of around 30% as the target.

Under this policy, with the results exceeding the initial forecast, the Company has revised its dividends up 9 yen per share from the previous dividend estimate, to 150 yen per share.

It will be the 13th consecutive year of dividend increase.