May 8, 2015

FOR IMMEDIATE RELEASE

Name of listed company: ZENRIN Co., Ltd.
Representative: Zenshi Takayama
President and CEO
(Securities code: 9474)
Contact: Masami Matsuo
Executive Officer, and Head of
Corporate Management Division
(TEL: +81-93-882-9050)

Notice of Dividends of Surplus (Increase in Dividends)

ZENRIN Co., Ltd. announces that, at a meeting of the board of directors held on May 8, 2015, the following resolution was passed to distribute dividends of surplus with March 31, 2015 as the record date.

Furthermore, the year-end dividend for fiscal 2015 (from April 1, 2014 to March 31, 2015) is scheduled to be submitted for discussion at the 55th Ordinary General Meeting of Shareholders to be held on June 18, 2015.

1. Description of Dividends

	Amount determined	Most recent dividend forecast [announced on May 8, 2014]	Results for previous fiscal year [Fiscal 2014]
Record date	March 31, 2015	Same as left	March 31, 2014
Dividend per share	16.00 yen	15.00 yen	15.00 yen
Total amount of dividends	577 million yen	―	540 million yen
Effective date	June 19, 2015	―	June 18, 2014
Source of funds for dividends	Retained earnings	―	Retained earnings

2. Rationale

Positioning the returning of income to shareholders as a top priority, ZENRIN strives for sustainable corporate value enhancement, while adopting a basic policy of implementing stable, uninterrupted payments of dividends derived from income growth based on the medium-term business plan on a consolidated basis.

In line with this policy, ZENRIN passed a resolution to distribute a fiscal 2015 year-end dividend per share of 16 yen, which is 1 yen higher than that of the most recent forecast and that at the end of fiscal 2014. Combined with the 15 yen already paid as the interim dividend per share, annual dividend per share is 31 yen.

(Reference) Breakdown of Annual Dividend

	Dividend per share (yen)		
Record date	End of second quarter	Year-end	Annual
Fiscal 2015	15.00 yen	16.00 yen	31.00 yen
Results for previous fiscal year [Fiscal 2014]	15.00 yen	15.00 yen	30.00 yen