November 13, 2015

TRANSLATION - FOR REFERENCE ONLY

Company	METAWATER Co., Ltd.
Representative	Tomoyasu Kida, President and Representative Director (Securities code: 9551 First Section of Tokyo Stock Exchange)
Contact	Yasushi Nakamura, Director and General Manager of Corporate Strategy Planning Division (TEL.: +81-3-6853-7317)

Interim Dividend of Surplus

METAWATER Co., Ltd (hereinafter referred to as "The Company") hereby announces that a meeting of the Board of Directors convened on November 13, 2015 resolved to pay a dividend of retained earnings with the record date of September 30, 2015, as follows.

1. Details of Dividend

	Dividend decided	Most recent forecast (announced on October 28, 2015)	Last year's dividend (six months through September 30, 2014)
Record date	September 30, 2015	September 30, 2015	September 30, 2014
Dividend per share	29.00 yen	29.00 yen	29.00 yen*
Total dividend	751 million yen	-	435 million yen
Effective date	December 4, 2015	-	December 25, 2014
Source	Retained earnings	-	Retained earnings

2. Reason

The Company's basic policy is to ensure sustainable shareholder returns in accordance with business results while securing the retained earnings necessary to achieve stable growth and respond to changes in the business environment. Based on the above policy, the interim dividend for the fiscal year ending March 31, 2016 was set at 29.00 yen per share.

(Reference) Dividend forecast for the fiscal year ending March 31, 2016

	Dividend per share (yen)		
Record date	2Q	4Q	Annual
Dividend forecast (fiscal year ending March 31, 2016)	-	29.00	58.00
Fiscal year ending March 31, 2016	29.00	-	-
Fiscal year ended March 31, 2015	29.00*	29.00	58.00*

* The Company executed a 100-for-1 stock split of its common stock on October 1, 2014. The interim dividend (29.00 yen) and annual dividend (58.00 yen) for the fiscal year ended March 31, 2015 listed above assume the stock split was conducted on April 1, 2014. The Company was listed on the First Section of the Tokyo Stock Exchange on December 19, 2014.