February 15, 2016

To whom it may concern,

Company name: Seven & i Holdings Co., Ltd.
Representative: Noritoshi Murata,
President and Representative Director
(Code No.3382/First Section of the Tokyo Stock Exchange)

Notice Regarding Revision of the Year-End Dividend (10th Anniversary Commemorative Dividend) for the Fiscal Year ending February 29, 2016

On February 15, 2016, the Board of Directors of Seven & i Holdings Co., Ltd. approved a revision of the year-end dividend per share forecast for the fiscal year ending February 29, 2016, as described below.

1. Reason for revision

September 1, 2015, marked the 10th anniversary of the founding of Seven & i Holdings. To express warm appreciation for the support of shareholders and other stakeholders, the Company has awarded a dividend of 8.00 yen per share to commemorate its 10th anniversary of foundation. As a result, including the interim dividend of 38.50 yen per share, the Company is planning an annual dividend of 85.00 yen per share for the fiscal year ending February 29, 2016.

2. Details of revision

	Dividend per share (yen)		
	Interim	Year-end	Annual
Previous forecast (April 2, 2015)	38.50	38.50	77.00
Revised forecast	-	46.50 (Ordinary dividend 38.50) (Commemorative dividend 8.00)	85.00
Year ending February 29, 2016	38.50	-	-
Year ended February 28, 2015	36.50	36.50	73.00