[Translation]

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Company Name	Marubeni Corporation
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TSE Code	8002 (1st Selection)
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Notice Regarding Revision of Dividend Forecasts

Marubeni Corporation ("Marubeni" or "The Company") hereby announces that at the Board of Directors' Meeting held today it resolved to revise the dividend forecast for the fiscal year ending March 2017 (From April 1, 2016 to March 31, 2017). Details of the revisions are as follows.

1. Reasons for the revisions

Marubeni works to implement and maximize corporate value by effectively utilizing internal reserves and building up a strong financial base, as well as strengthening existing businesses and advancing on new investing strategies.

The Company applies a basic policy to determine dividends based on the principle of linking dividends to the Company's business results for each term, in order to further clarify its stance on the redistribution of profits to its shareholders. The actual dividend is to be determined basically aiming for a consolidated payout ratio of 25% or more.

As announced today, Marubeni revised the prospect for profit attributable to owners of the parent for the fiscal year ending March 2017 to 140.0 billion yen from 130.0 billion yen.

In order to reflect the revisions to the consolidated result prospects, the Company has revised the yearly dividend forecast per share for FY2016 to 21.00 yen from the initial forecast of 19.00 yen and the year-end dividend forecast per share for FY2016 to 11.50 yen in accordance with the aforementioned basic policies.

2. Revisions of Dividend Forecasts

	Dividend per share(Yen)		
	Interim	Year-End	Yearly
Initial Forecasts		9.50	19.00
Revised Forecasts		11.50	21.00
Actual payment of the fiscal year ending March 2017	9.50		
(Reference) payment of the fiscal year (ended March 2016)	10.50	10.50	21.00

(Notes to the description about future, other)

The descriptions about future such as the above prospects and forecasts are based upon available

information and assumptions, as of the time of the announcement date, about uncertain factors which would influence future businesses. Actual results might be influenced by various factors in the future.