

April 25, 2013**Notice of Dividend Payment from Retained Earnings**

Elematec Corporation at the board of directors meeting held on April 25, 2013 resolved to pay a dividend from retained earnings as set forth below. The record date thereof is March 31, 2013.

The dividend will be officially determined at the board of directors meeting scheduled for May 24, 2013 following the legal audit of financial documents for the year ended March 31, 2013.

1. Description of dividends

| | Amount | Recent dividend forecast (Announced on Jan. 31, 2013) | Previous results (Year ended Mar. 2012) |
|-----------------------------|------------------------------|--|--|
| Record date | March 31, 2013 | Same as on the left | March 31, 2012 |
| Year-end dividend per share | 29.00 yen | 25.00 yen | 25.00 yen |
| Total amount of dividend | 593 million yen | — | 511 million yen |
| Effective date | June 24, 2013 (scheduled) | — | June 27, 2012 |
| Source of dividend | Retained earnings | — | Retained earnings |

2. Reason

Elematec's basic policy is to maintain a dividend payout ratio (consolidated) of 30% placing the distribution of profits to shareholders as an important management issue.

In consideration of the above, Elematec will pay a year-end dividend of 29 yen per share to shareholders of record on March 31, 2013. Accordingly, annual dividend per share will be 44 yen which includes an interim dividend of 15 yen per share and a dividend payout ratio (consolidated) will be 30.1%.

(Reference) Breakdown of projected annual dividends

| Record date | Dividend per share (yen) | | |
|---|--------------------------|-----------|-----------|
| | Interim | Year-end | Annual |
| Current results (year-end amount is a plan) | 15.00 yen | 29.00 yen | 44.00 yen |
| Previous results (Year ended Mar. 2012) | 15.00 yen | 25.00 yen | 40.00 yen |