

FOR IMMEDIATE RELEASE

February 10, 2016

Daifuku Co., Ltd. (Stock code: 6383)
 Representative: Masaki Hojo, President and CEO
 Contact: Tsukasa Saito
 General Manager of Finance &
 Accounting Division
 Tel: +81-6-6472-1261

Notice of Revision to Dividend Forecast

Daifuku Co., Ltd. has revised its year-end dividend forecast for the fiscal year ending March 31, 2017, previously announced on May 12, 2016. Details are as follows:

1. Revision of dividend forecast

Reference date	Dividend per share (yen)		
	Q2-end	Year-end	Annual
Previous forecast (announced on May 12, 2016)	—	23.00	35.00
Current forecast	—	28.00	40.00
FY ending March 2016	12.00	—	—
FY ended March 2015	10.00	20.00	30.00

2. Reasons

Daifuku regards the return of profits to shareholders as its most important management task and adopts a performance-based policy for cash dividends based on consolidated net income. Specifically, increasing corporate value through growth investment, while achieving a consolidated payout ratio of 30%, shall be the primary objective.

Consolidated net income attributable to shareholders of the parent company is expected to increase, reflecting the stable profitability of the parent company, Daifuku Co., Ltd., significantly increased profitability at U.S. subsidiaries, and the return to profitability of Contec and its group companies. Taking this factor and the above policy into account, Daifuku decided to pay a year-end dividend of 28 yen per share, up 5 yen, representing a record-high annual dividend of 40 yen per share, including an interim dividend per share of 12 yen. The year-end dividend of 28 yen includes a commemorative dividend of 5 yen for

Daifuku's 80th anniversary.

*Disclaimer

The above forecast values are our projections based on information available at the time of this release and contain various uncertainties. Actual results may differ materially from forecast values due to factors such as changes in the business performance of the Company.

###