

FOR IMMEDIATE RELEASE

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**Notice of Increased Cash Dividends and
 Termination of Shareholder Special Benefit Program**

A meeting of the Board of Directors of Daifuku Co., Ltd. held today decided to pay an increased year-end dividend with March 31, 2014 as the record date and to terminate its shareholder special benefit program. Details are as follows:

1. Year-end dividend for the fiscal year ended March 31, 2014

	Resulted value	Dividend forecast last announced	FY ended March 2013
Referred date	March 31, 2014	March 31, 2014	March 31, 2013
Dividend per share	13 yen	10 yen	10 yen
Total cash dividends	1,444 million yen		1,106 million yen
Date effective	June 27, 2014	-	June 27, 2013
Dividend resource	Retained earnings	-	Retained earnings

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. Under the four-year business plan, Value Innovation 2017, which began in April 2013, Daifuku aims for sustainable growth in dividend per share and a medium- to long-term dividend payout ratio of 30%.

Taking the results of the fiscal year ended March 31, 2014 and the above policy into account, Daifuku will pay a year-end dividend of 13 yen per share, up 3 yen, making an annual dividend of 18 yen per share including an interim dividend per share of 5 yen. With respect to dividends for the following fiscal year ending March 31, 2015, the Company plans to pay an annual dividend of 20 yen per share (an interim dividend of 7 yen per share and a year-end dividend of 13 yen), considering the future termination of the shareholder special benefit program, described below.

Dividend forecast for the fiscal year ending March 31, 2015 is as follows:

Referred date	Cash dividend per share (yen)		
	End of Q2	End of FY	Annual
Dividend forecast	7 yen	13 yen	20 yen
FY ended March 2014	5 yen	13 yen	18 yen
FY ended March 2013	5 yen	10 yen	15 yen

3. Termination of the shareholder special benefit program

(1) Reasons for the termination

Under the ongoing shareholder special benefit program introduced in March 2012, to shareholders recorded in the shareholder registry at the end of every March or who hold more than 500 shares*¹ of the Company, Daifuku offers coupons once a year, redeemable at more than 300 bowling alleys nationwide.

However, to return profits fairly to shareholders in Japan and overseas, while taking requests from shareholders into account, Daifuku determined to increase cash dividends under its basic policy on dividends and believes that the decision will benefit its shareholders. As a result of these considerations, the Company decided to terminate the shareholder special benefit program.

*¹ Intended shareholders who receive the coupons are those who hold more than 500 shares of Daifuku Co., Ltd. registered at the end of March, 2014.

(2) Time for the termination

Coupons will be sent to shareholders with 500 or more shares as recorded in the registry at the end of March 2014. This will be final and the program will be terminated. The coupons sent at the end of June 2014 are able to be used by June 30, 2015.

*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.

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