

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, 2016, previously announced on May 14, 2015. Details are as follows:

1. Revision of dividend forecast

	Dividend per share (yen)	
	Year-end	Annual
Reference date		
Previous forecast (announced on May 14, 2015)	15.00	25.00
Current forecast	20.00	30.00
FY ended March 2015	15.00	22.00

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

Reflecting the financial results for the first three quarters of the fiscal year and the revision to its earnings forecast for the fiscal year ending March 31, 2016, which were announced today, Daifuku Group's net income is expected to increase. Taking the above policy into account, Daifuku decided to pay a year-end dividend of 20 yen per share, up 5 yen, making a record annual dividend of 30 yen per share, including an interim dividend per share of 10 yen.

*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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