

(Translation)  
April 30, 2015

To all parties concerned:

FIELDS CORPORATION  
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**Notice of revisions to forecast dividends  
(commemorative dividend for listing on first section of Tokyo Stock Exchange)**

Fields Corporation hereby announces that it has made revisions to its forecasts for the dividends per share for the year ended March 31, 2015, as determined by resolution of the Board of Directors held on April 30, 2015.

**1. Reason for the revision to dividend forecasts**

Fields Corporation's stock moved to the first section of the Tokyo Stock Exchange, effective April 14, 2015. We truly appreciate our shareholders and other stakeholders for their support and cooperation in bringing us to this point.

To express our thanks to shareholders and commemorate this move to the first section of the Tokyo Stock Exchange, we decided to add a commemorative dividend of 10 yen per share to the scheduled ordinary year-end dividend. As a result, the year-end dividend for the year ended March 31, 2015 will be 35 yen in total, including both the ordinary dividend of 25 yen and the commemorative dividend, and the annual dividend will be 60 yen in total. This matter will be on the agenda at the 27<sup>th</sup> General Shareholders Meeting to be held at June 29, 2015.

**2. Detail of the revision**

	Dividends per share (Yen)		
	Interim dividend	Year-end dividend	Annual dividend
Previous forecast (April 30, 2014)	25.00	25.00	50.00
Revised forecast	/	35.00 (Ordinary dividend 25.00) (Commemorative dividend 10.00)	60.00 (Ordinary dividend 50.00) (Commemorative dividend 10.00)
Year ended March 31, 2015 (April 1, 2014 to March 31, 2015)	25.00		
Results of the previous year (April 1, 2013, to March 31, 2014)	25.00	25.00	50.00

◆For inquiries or further information please contact:◆

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