



For immediate release

April 30, 2008

Company name: **Makita Corporation**
Representative: Masahiko Goto, President
Code number: 6586

Announcement of Year-end dividend

Makita Corporation (“Makita”) announces that its Board of Directors, at a meeting held today, has resolved on the following scheduled year-end cash dividend as of the date of record on March 31, 2008.

The proposed dividend will be finalized by the Shareholders' meeting on June 26, 2008.

1. Dividend details

	Yen		
	Scheduled dividend	Previous forecast	Dividend paid fiscal year ended March 31, 2007
Record date	March 31, 2008	March 31, 2008	March 31, 2007
Dividend per share	67.00	-	55.00
Total amount of dividends	9,633 million yen	-	7,904 million yen
Effective date	June 27, 2008 (Schedule)	-	June 28, 2007
Resource for dividends	Retained earnings	-	Retained earnings

2. Reason

Makita's basic policy on the distribution of profits is to maintain a dividend payout ratio of 30% or greater, with a lower limit on annual cash dividend of 18 yen per share. According to this basic policy, the annual cash dividend calculated to 97 yen. The year-end cash dividend which deducted the interim cash dividend of 30 yen, calculated to 67 yen per share.

Because the amount of the annual cash dividend is calculated on this basis, the year-end cash dividend cannot be calculated until the consolidated business results have been determined, and for this reason announcement of an anticipated dividend amount is being withheld.

(Reference)

Date of record	Yen		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2008	30.00	67.00	97.00
Previous year ended March 31, 2007	19.00	55.00	74.00