



For immediate release

April 28, 2009

Company name: **Makita Corporation**
Representative: Masahiko Goto, President & CEO
Stock ticker code : 6586

Announcement of Dividends from Retained Earnings (Year-end dividend)

Makita Corporation (“The Company”) 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, 2009.

The proposed dividend will be finalized by the Shareholders' meeting on June 25, 2009.

1. Dividend details

	Yen		
	Scheduled dividend	Previous forecast	Dividend paid fiscal year ended March 31, 2008
Record date	March 31, 2009	March 31, 2009	March 31, 2008
Dividend per share	50.00 yen	-	67.00 yen
Total amount of dividends	6,888 million yen	-	9,633 million yen
Effective date	June 26, 2009 (Proposed)	-	June 27, 2008
Resource for dividends	Retained earnings	-	Retained earnings

2. Reason

The Company'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. For the term under review, taking into consideration this basic policy and the future business environment, the company plans to propose that the annual cash dividend of 80 yen. The year-end cash dividend after deduction of the interim cash dividend of 30 yen, is calculated to 50 yen per share.

(Reference)

Date of record	Yen		
	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2009	30.00	50.00	80.00
Previous year ended March 31, 2008	30.00	67.00	97.00