



For immediate release

April 28, 2010

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

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

Makita Corporation 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, 2010.

The proposed dividend will be finalized by the Shareholders' meeting on June 25, 2010.

1. Dividend details

	Yen		
	Scheduled dividend	Previous forecast	Dividend paid fiscal year ended March 31, 2009
Record date	March 31, 2010	March 31, 2010	March 31, 2009
Dividend per share	37.00 yen	-	50.00 yen
Total amount of dividends	5,097 million yen	-	6,888 million yen
Effective date	June 28, 2010 (Proposed)	-	June 26, 2009
Resource for dividends	Retained earnings	-	Retained earnings

2. Reason

Makita's basic policy on the distribution of profits is to maintain a consolidated dividend payout ratio of 30% or greater, with a lower limit on annual cash dividends of 18 yen per share. However, in the event special circumstances arise, computation of the amount of dividends will be based on consolidated net income attributable to Makita Corporation after certain adjustments. For the year ended March 31, 2010, taking into consideration this basic policy, approximately 1.6 billion yen for an impairment loss assets resulting from the revaluation of goodwill and long-lived assets relating of Makita Numazu was added to an account as a special circumstance in the computation of the amount of dividends. Consequently, the company plans to propose that the annual cash dividend of 52 yen. The year-end cash dividend after deduction of the interim cash dividend of 15 yen, is calculated to 37 yen per share.

(Reference)

Date of record	Yen		
	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2010	15.00	37.00	52.00
Previous year ended March 31, 2009	30.00	50.00	80.00