



For immediate release

April 28, 2011

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, 2011.

The proposed dividend will be finalized by the Shareholders' meeting on June 28, 2011.

### **1. Dividend details**

	Yen		
	Scheduled dividend	Previous forecast	Dividend paid fiscal year ended March 31, 2010
Record date	March 31, 2011	March 31, 2011	March 31, 2010
Dividend per share	51.00 yen	-	37.00 yen
Total amount of dividends	7,026 million yen	-	5,097 million yen
Effective date	June 29, 2011 (Proposed)	-	June 28, 2010
Resource for dividends	Retained earnings	-	Retained earnings

### **2. Reason**

The Company'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. 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 66 yen. The year-end cash dividend after deduction of the interim cash dividend of 15 yen, is calculated to 51 yen per share.

### **(Reference)**

Date of record	Yen		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2011	15.00	51.00	66.00
Previous year ended March 31, 2010	15.00	37.00	52.00