



For immediate release

April 27, 2012

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, 2012.

The proposed dividend will be finalized by the Shareholders' meeting on June 26, 2012.

1. Dividend details

	Yen	
	Scheduled dividend	Dividend paid fiscal year ended March 31, 2011
Record date	March 31, 2012	March 31, 2011
Dividend per share	57.00 yen	51.00 yen
Total amount of dividends	7,738 million yen	7,026 million yen
Effective date	June 27, 2012 (Proposed)	June 29, 2011
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 72 yen. The year-end cash dividend after deduction of the interim cash dividend of 15 yen is calculated to 57 yen per share.

(Reference)

Date of record	Yen		
	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended March 31, 2012	15.00	57.00	72.00
Previous year ended March 31, 2011	15.00	51.00	66.00