

[Translation]

April 17, 2009

To Whom It May Concern:

Company Name: Marubeni Corporation
(URL <http://www.marubeni.com>)
Code Number : 8002
Listed : Tokyo, Osaka, Nagoya
Representative: Teruo Asada, President and CEO,
Member of the Board
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Notice Regarding Revisions of Dividend Forecasts for Fiscal Year Ended March 2009

In the meeting of the Board of Directors held today, Marubeni Corporation (hereinafter called "Marubeni") decided to revise the dividend forecasts. Details are as follows.

1. Reasons for the revision

Marubeni recognizes that its important corporate responsibilities lie in paying stable dividends to shareholders in a consistent manner as well as maximizing corporate value and competitiveness by building up and effectively utilizing internal reserves. With regard to dividends, Marubeni applies a basic policy to determine dividends aiming for consolidated payout ratio around 15%, based on the principle of linking dividends to the company's business results for each term, in consideration of a clear profit distribution to our shareholders.

Reflecting the revisions for the results forecasts for fiscal year ended March 2009 released today, year-end dividend forecasts per share for FY2008 is revised to 3 yen from the previous forecast 7 yen in accordance with the aforementioned basic policies.

It is to be resolved at the board meeting scheduled on May 18, 2009, that the year-end dividend on common stock for FY2008 shall be 3 yen per share, and the payment date shall be in late May, 2009.

2. Revisions of Dividend Forecasts

	Dividend per share (Yen)		
	Interim	Year-End	Yearly
Previous Forecasts (Announced January 30, 2009)		7.00	14.00
Revised Forecasts		3.00	10.00
Actual payment of the fiscal year ended March 2009 (Reference)	7.00		
Actual payment of previous fiscal year (ended March 2008)	6.00	7.00	13.00