



Revision of Forecasted Dividends Inclusive of a Premium Commemorating Company's 60th Anniversary

Tamron Co., Ltd. (Morio Ono, President & CEO.) announces a revision of forecasted dividends for the current term ending December 31, 2010, following the resolution at the Board of Directors meeting of this date.

1. Revision of Forecasts on dividends

(1) Reasoning for the revision

On November 1, 2010, Tamron celebrates 60th anniversary of the company since its establishment in 1950, thanks to continued support and guidance by customers and business associates as well as shareholders over the course of years.

To extend the appreciation and the gratitude, it has been decided to add 5 yen per share in addition to the current term dividends of 25 yen per share, which had been left undetermined at the time of fiscal Q.2 report release.

Consequently, the anticipated annual dividends will sum up to 50 yen per share with the interim dividends of 20 yen after Q.2 term taken into account.

(2) Specifics of Revision

(Yen)

Record date	Dividends per Common Share for Fiscal 2010		
	Q2-end	Year-end	Annual
Previous announcement	-	TBD	TBD
Revised projection	-	30.00 (Ordinary Dividends 25.00) (Commemorative Dividends 5.00)	50.00
Interim dividends paid	20.00	-	-
(Reference) Dividends per common share for the preceding fiscal year (FY2009)	15.00	25.00	40.00