



Revision of Forecasted Dividends

Tamron Co., Ltd. (Morio Ono, President & CEO) announced a revision of forecasted dividends for the term ending December 31, 2011, following the resolution at the Board of Directors meeting of this date.

1. Reasons for the Revision

Although the cash dividend forecast had been undecided due to a rather unpredictable business environment, carefully considering the forecast and financial conditions, the year-end cash dividend forecast has been decided at 30 yen per share in line with our fundamental philosophy to ensue a steady return to our shareholders. Together with interim dividends of 20 yen per share which were already paid, annual dividends will total 50 yen per share.

2. Details of Revision

(Yen)

Record date	Dividends per Common Share for Fiscal 2011		
	Q2-end	Year-end	Annual
Previous announcement	—	TBD	TBD
Revised projection	—	30.00	50.00
Interim dividend paid	20.00	—	—
(Reference) Dividends per common share for the preceding fiscal year (FY2010)	20.00	30.00 (Ordinary Dividends 25.00) (Commemorative Dividends 5.00)	50.00