



Revision of Forecasted Dividends
(Premium Commemorating Company's 65th Anniversary)

Tamron Co., Ltd. (Morio Ono, President & CEO) announces a revision of forecasted dividends for the term ending December 31, 2015, following the resolution at the Board of Directors meeting of this date.

1. Reasons for the revision

On November 1, 2015 Tamron celebrates 65th anniversary of its establishment, thanks to continued support and guidance by customers and business partners 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 ordinary dividends of 30 yen.

Consequently, the anticipated annual dividends will amount to 60 yen per share with the interim dividends of 25 yen after Q2 term.

2. Details of the revision

(Yen)

	Dividends per common share for fiscal year 2015		
	Q2-end	Year-end	Annual
Previous forecast	—	30.00	55.00
Revised forecast	—	35.00 (Ordinary dividends: 30.00) (Commemorative dividends: 5.00)	60.00 (Ordinary dividends: 55.00) (Commemorative dividends: 5.00)
Interim dividends paid	25.00	—	—
(Reference) Dividends per common share for the preceding fiscal year (FY2014)	20.00	30.00	50.00