



November 9, 2011

To whom it may concern:

Listed Company Name: ROHM CO., LTD.

Company Representative: President, Satoshi Sawamura

(Code No.: 6963 Stock Exchange Listings Tokyo, Osaka Section 1)

Contact Person:

Director, Accounting & Finance Headquarters, Eiichi Sasayama

(TEL: +81 - 75 - 311 - 2121)

**Information on Change in business outlook and dividend on retained earnings (interim dividend)
and the forecast on term-end dividend**

ROHM has revised its business outlook that was disclosed on May 10, 2011 for the fiscal year ending on March 31, 2012 (April 1, 2011-March 31, 2012), dividend on retained earnings (interim dividend) and forecast on term-end dividend.

1. Change in business outlook

Change in consolidated business outlook for the year ending March 31, 2012 (April 1, 2011 - March 31, 2012)

	Net sales	Operating income	Ordinary income	Net income for the six-month period of the year ending March 31, 2012	Basic net income per share
Previously announced forecast (A)	Millions of yen 345,000	Millions of yen 33,000	Millions of yen 32,000	Millions of yen 21,000	Yen 194.78
Change in forecast (B)	308,000	-3,000	-5,300	-18,000	-166.95
Change (B-A)	-37,000	-36,000	-37,300	-39,000	
Change (%)	-10.7	-	-	-	
(Reference) Actual results of the previous year (Year ended March. 31, 2011)	341,885	32,736	26,805	9,632	88.07

Reason for change in business outlook

Based on a comprehensive judgment of the facts that the business forecast is in extremely opaque situation, that ROHM will be affected by flood damage in Thailand, and that the appreciation of the yen surpassed our estimation, ROHM changed its business forecast that was announced on May 10, 2011. The exchange rate in the third quarter and the fourth quarter of the year ending March 31, 2012 is based on the exchange rate of 1.00 USD = 78 JPY.

<Remarks regarding business outlook>

The business forecast figures indicated in this material are based on information currently in ROHM's possession and certain assumptions that we judge rational. Actual results may vary considerably due to the effects of various factors.

2. Change in dividend on retained earnings (interim dividend) and dividend forecast for the end of the year

Change in term-end dividend forecast for March 31, 2012

	Dividend per share				
	End of the first quarter	Interim	End of the third quarter	End of year	Total
Previously announced forecast (Disclosed on May 10, 2011)	Yen -	Yen 50.00	Yen -	Yen 50.00	Yen 100.00
Forecasted change	-	-	-	30.00	60.00
Actual results of this term	-	30.00	-		
Actual results of the previous year (Year ended March 31, 2011)	-	65.00	-	65.00	130.00

Reason for revision

In the disclosure in May, the dividend at the end of first six months of the year ending March 31, 2012 was expected to be 50 JPY and the dividend at the end of the year, 50 JPY, respectively. However, as we described before, due to changes in market conditions, impact from the flooding, and changes in the exchange rate, ROHM was forced to record a net loss in this term and revise its business forecast for the whole term considerably below the forecast announced in the first quarter. Therefore, we have changed the dividend forecast.

We were sorry to announce that we have changed the dividend forecast for the end of first six months of the year ending March 31, 2012 to 30 JPY, and the dividend at the end of the year to 30 JPY, respectively.

<Notabilia on Forecast Data>

Since the statement regarding the business results forecast accounted for in this press release is based on current information acquired by ROHM as well as specific legitimate prerequisites, actual business results may be considerably different due to various factors.

Note: This report is a translation of the press release of the Company prepared in accordance with the provisions set forth in the Securities and Exchange Law and its related accounting regulations. The original version of this press release is written in Japanese. In the event of any discrepancies in words, accounts, figures or the like between this press release and the original, the original Japanese version shall govern.