



April 30, 2015

To all concerned parties

Listed company name ROHM Co., Ltd.
Company Representative Satoshi Sawamura, President
(Code: 6963)
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Notice of Revision to the Dividend Forecast

ROHM Co., Ltd announces that its Board of Directors has resolved at a meeting held on April 30, 2015 to revise the forecast on year-end dividend of the fiscal year ended March 31, 2015, as described below.

1. Reasons for revision of dividend forecast

The Company considers the return to shareholders as one of its important management matters and targets a consolidated payout ratio of 30% and making efforts to continue stable dividends.

The Company has revised the year-end dividend of the fiscal year ended March 31, 2015 to 85yen on the basis of the financial results of the year, although it was estimated to be 45yen according to the announcement on November 6, 2014. As a result of this, total dividends of the year will be 130yen including 45yen for interim dividend.

This resolution will be placed on the agenda of the Company's 57th Ordinary General Shareholders Meeting scheduled for June 26, 2015.

2. Revision in dividend forecast

	Dividend per share		
	Interim	End of year	Total
Previously announced forecast (Disclosed on November 6, 2014)	Yen -	Yen 45.00	Yen 90.00
Forecasted change	-	85.00	130.00
Actual results of this term	45.00	-	-
Actual results of the previous year (Year ended March 31, 2014)	20.00	30.00	50.00

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.