

April 26, 2005

To All Parties Concerned

Tsubakimoto Chain Co.  
(TSE Code: 6371)  
Takashi Fukunaga, President and  
Representative Director

For additional information, contact:  
Kikuo Tomita, Manager, Legal and  
General Affairs Department,  
Compliance Administration  
TEL: 81-6-6313-3156

### Revision to Expected Year-End Dividend for Term Ending March 31, 2005

Tsubakimoto Chain Co. ("the Company") is revising its planned year-end dividend for the term ending March 31, 2005. At a meeting on April 22, 2005, the board of directors of the Company resolved to make the below revision.

#### 1. Reason for Revision

In consideration of the expected operating results for the current term and other factors, the Company plans to increase the year-end dividend by ¥1 to ¥4 per share. The resolution to increase the dividend will be added to the ballot for the general shareholders' meeting scheduled for June 29, 2005.

#### 2. Details of Revision

	Mid-term per share dividend	Year-end per share dividend	Annual per share dividend
Previous announcement (November 17, 2004)	¥3.00	¥3.00	¥6.00
Current revision	¥3.00	¥4.00	¥7.00
(Reference) Paid dividend for March 31, 2004 term	¥3.00	¥3.00	¥6.00

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