

May 11, 2011

Name of the company: Tsubakimoto Chain Co.  
Representative: Isamu Osa, President and Representative Director  
(Code number: 6371 Listed on the first section of Tokyo and Osaka Stock Exchange)  
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### Information on Dividend of Retained Earnings

We hereby inform you that at the board meeting held on May 11, 2011, a resolution was passed to allocate the retained earnings as of the record date of March 31, 2011 as shown below.

#### 1. Details of dividend

	Decided amount	The most recently projected dividend (Declared on February 9, 2011)	Operating results of the previous fiscal year (Fiscal year ended in March 2010)
Record date	March 31, 2011	March 31, 2011	March 31, 2010
Dividend per share	¥4.00	¥3.00	¥3.00
Sum total of dividends	¥744,000,000	-	¥558,000,000
Date of entry into force	June 30, 2011	-	June 30, 2010
Dividend resource	Retained earnings	-	Retained earnings

#### 2. Reason

We regard the return of profits to our shareholders as one of our most important business objectives. In the allocation of the profits, we make it our basic policy to pay dividends determined in consideration of the business performance on a consolidated basis in addition to the consecutive dividends.

As for the final dividend for the fiscal year ended in March 2011, we have decided to add 1.00 yen to the declared projection of 3.00 yen per share based upon the business performance on a consolidated basis and to pay out the dividend of 4.00 yen per share. With this decision, the annual dividend amounts to 7.00 yen per share by adding the interim dividend (3.00 yen per share) to the final dividend.

The relevant dividend of retained earnings shall be submitted to the ordinary general shareholders meeting scheduled for June 29, 2011 for approval.

#### (Reference) Breakdown of annual dividend

Record date	Dividend per share (yen)		
	Closing date of the 2nd Quarter	End of fiscal year	Per year
Operating results of this fiscal year	¥3.00	¥4.00	¥7.00
Operating results of the previous fiscal year (Fiscal year ended in March 2010)	¥3.00	¥3.00	¥6.00