

# Press Release



**TOKAI TOKYO FINANCIAL HOLDINGS, INC.**

6-2, NIHONBASHI 3-CHOME, CHUO-KU, TOKYO 103-0027 JAPAN

September 24, 2015

## Projected Interim Dividend in the Fiscal Year Ending March 31, 2016

Tokai Tokyo Financial Holdings, Inc. (“the Company”) announces that a meeting of its Board of Directors held today passed a resolution regarding its projected interim dividend of surplus for the fiscal year ending March 31, 2016 as detailed below. In addition, the Company will notify separately its decision regarding the year-end dividend after observing the Company’s performance in the second half of the fiscal year ending March 31, 2016.

Please note that the matter concerning the interim dividend in the end will be officially determined at the Board of Directors meeting to be held in October 2015.

	Projected dividend for the current fiscal year (FY ending March 31, 2016)	Actual dividend in the previous fiscal year (FY ended March 31, 2015)
Record date	September 30, 2015	September 30, 2014
Interim dividend per share	14.00 yen (Ordinary dividend 14.00 yen)	14.00 yen (Ordinary dividend 14.00 yen)

### (Reference) Historical dividend data

	FY ending March 31, 2016	FY ended March 31, 2015	FY ended March 31, 2014
Interim dividend per share	14.00 yen (projected) (Ordinary Dividend 14.00 yen)	14.00 yen (Ordinary Dividend 14.00 yen)	18.00 yen (Ordinary Dividend 18.00 yen)
Year-end dividend per share	Undecided	20.00 yen (Ordinary Dividend 16.00 yen) (Commemorative Dividend 4.00 yen)	14.00 yen (Ordinary Dividend 14.00 yen)

(end)