



UNITED ARROWS LTD.

April 23, 2010

Notice Concerning Revision of Term End Dividend Payment

UNITED ARROWS LTD. hereby announces revised forecasts of dividend per share for the fiscal year ended March 2010, resolved at the meeting of the Board of Directors held on April 23, 2010, as described below.

1. Reason of Revision of Dividend Forecast

In October 2009, the company celebrated its 20th anniversary of establishment. We would like to thank our shareholders for their support over the past years and we plan to pay an additional ¥3 commemorative dividend together with ¥15 ordinary dividend at the term end, which will be determined by a resolution of the 21st General Shareholder's meeting scheduled in June 2010.

2. Details of Revision

	Dividend per share (¥)		
	End of 2Q	End of term	Annual total
Previous forecast (May 12, 2009)	-	15	25
Revised forecast	-	18 (ordinary dividend 15) (commemorative dividend 3)	28 (ordinary dividend 25) (commemorative dividend 3)
FYE March 2010 results	10	-	-
FYE March 2009 results	10	15	25