

Tuesday, December 27, 2011

For Immediate Release

Kanamoto Company, Limited
 Stock Code 9678
 Tokyo Stock Exchange 1st Section; Sapporo Stock Exchange
 Kanchu Kanamoto
 President and CEO
 < Contact for inquiries concerning this material >
 Yuichi Takayama
 Manager, Investor and Public Relations, Office of the President
 Telephone: + 81-11-209-1631

Notification Concerning Dividends from Surplus

At its meeting held on December 27, 2011, the Board of Directors of Kanamoto Company, Limited (Kanchu Kanamoto, President; Head Office: Sapporo, Japan), Japan's leading construction equipment rental company, approved a resolution to pay dividends from surplus. Details are provided below.

1. Dividend details

	Approved amount	Recent dividend projection (December 7, 2011)	Prior period results (Fiscal Year Ended October 2010)
Date of record	October 31, 2011	Same as at left	October 31, 2010
Dividend per share	¥10.00	¥10.00	¥10.00
Total dividend	¥328 million	—	¥328 million
Payment date	January 30, 2012	—	January 28, 2011
Source of funds	Retained earnings	—	Retained earnings

(Reference) Breakdown of full-year dividend

	Dividend per share (yen)		
	Interim period	Fiscal year-end	Full-year
Current period actual	¥10.00	¥10.00	¥20.00
Prior period actual (FY Ended October 2010)	¥10.00	¥10.00	¥20.00

2. Kanamoto's basic policy concerning distribution of earnings

As the basis of its earnings distribution policy, Kanamoto seeks to ensure a stable return of earnings to the maximum extent possible. The Company fundamentally maintains a dividend payout ratio objective of at least 30%, and implements stable, continuous dividends based on a review of medium to long-term earnings.

The Company currently is working to ensure its ability to maintain and continue its present annual dividend of ¥20 per share, consisting of an interim dividend of ¥10 per share and a year-end dividend of ¥10 per share. Furthermore, the Company will utilize its internal reserves by allocating funds for capital investment, including the introduction of rental equipment assets that will serve as the source of future earnings, and for enhancing shareholders' equity. To ensure the ability to flexibly implement its capital policy, Kanamoto has established a system for using internal reserves to make purchases of treasury stock.

End