May 9, 2016

FOR IMMEDIATE RELEASE

Name of listed company: ZENRIN Co., Ltd.
Representative: Zenshi Takayama
President and CEO
(Securities code: 9474)
Contact: Masami Matsuo
Executive Officer, and Head of
Corporate Management Division
(TEL: +81-93-882-9050)

Notice of Dividends of Surplus (Increase in Dividends)

ZENRIN Co., Ltd. announces that its Board of Directors resolved to distribute dividends of surplus with the record date of March 31, 2016, at the meeting of the Board of Directors held on the date hereof.

Furthermore, the year-end dividend for Fiscal year 2016 (from April 1, 2015 to March 31, 2016) is scheduled to be submitted for discussion at the 56th Ordinary General Meeting of Shareholders to be held on June 17, 2016.

1. Details of Dividends

	Amount determined	Most recent dividend forecast [announced on May 8, 2015]	Previous fiscal year [Fiscal year 2015]
Record date	March 31, 2016	March 31, 2016	March 31, 2015
Dividend per share	17.00 yen	15.50 yen	16.00 yen
Total amount of dividends	623 million yen	—	577 million yen
Effective date	June 20, 2016	—	June 19, 2015
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the Dividend Amount

Positioning the returning of income to shareholders as a top priority, ZENRIN strives for sustainable corporate value enhancement, while adopting a basic policy of implementing stable, uninterrupted payments of dividends derived from income growth based on the medium- to long- term business plan on a consolidated basis.

In line with this policy, ZENRIN resolved to distribute the year-end dividend for Fiscal year 2016 per share of 17 yen, which is 1.5 yen higher than that of the most recent forecast. Combined with the 15.5 yen already paid as the interim dividend per share, annual dividend per share is 32.5 yen.

(Reference) Breakdown of Annual Dividend

	Dividend per share (yen)		
Record date	Second quarter-end	Year-end	Annual
Current fiscal year [Fiscal year 2016]	15.50 yen	17.00 yen	32.50 yen
Previous fiscal year [Fiscal year 2015]	15.00 yen	16.00 yen	31.00 yen