November 9, 2015

To whom it may concern

Company name Isetan Mitsukoshi Holdings Ltd.
Representative Hiroshi Ohnishi, President and CEO
(Securities Code: 3099, Listed on the First Section of Tokyo Stock Exchange and Fukuoka Stock Exchange)
Contact Kazuo Takiguchi, Executive Manager, Investor Relations Corporate Administration Div., Administration Headquarters
(TEL. +81-3-6205-6003)

Notice of Distribution of Dividends from Surplus (Interim Dividend)

Isetan Mitsukoshi Holdings Ltd. (hereinafter the "Company") hereby announces that at a Board of Directors meeting held on November 9, 2015, it was resolved to distribute dividends from surplus (interim dividends for fiscal 2015) with September 30, 2015 as the record date, as shown below.

1. Details of Interim Dividends

	Determined amount	Most recent dividend forecast (May 11, 2015)	Results for FY2014 (FY2014 interim)
Record date	September 30, 2015	Same as left	—
Dividends per share	6.00 yen	5.00 yen	—
Total dividend amount	2,365 million yen	—	—
Effective date	December 4, 2015	—	—
Source of dividends	Retained earnings	—	—

2. Reasons

As a basic stance, the Company aims for long-term improvement in corporate value while maintaining stable dividend levels and strives to return profits to shareholders, comprehensively taking into account the management environment, business results, and financial soundness. Under this policy, interim dividends will be revised upward by 1 yen from the most recent dividend forecast, to 6 yen.

(Reference) Breakdown of Annual Dividends

	Dividends per share (Yen)		
Record date	Second quarter-end	Year-end	Total
Dividend forecast		6.00 yen	12.00 yen
FY2015 results	6.00 yen		
FY2014 results	—	11.00 yen	11.00 yen