



News Release

Company name: GLORY LTD.  
 Representative: Hirokazu Onoe, President  
 Headquarters: 3-1, Shimoteno 1-chome, Himeji,  
 Hyogo, JAPAN  
 Securities Code: 6457  
 Stock Exchange: Tokyo (1st Section)  
 Accounting Term: March

### **Notice regarding the Distribution of Dividend for Fiscal Year Ended March 31, 2015**

GLORY LTD. (the "Company") hereby announces that the Company's Board of Directors resolved at its meeting held on this date to submit a proposal for distribution of dividends as described below to the 69th Ordinary General Meeting of Shareholders to be held on June 26, 2015.

#### 1. Details of dividend

	Dividend to be proposed	Forecasted dividend (Announced on May 12, 2014)	Year-end dividend for the previous fiscal year (ended March 31, 2014)
(Record date)	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per share	30 yen	25 yen	27 yen
Total amount of dividend	1,970 million yen	—	1,773 million yen
Effective date	June 29, 2015	—	June 30, 2014
Dividend resource	Retained earnings	—	Retained earnings

#### 2. Reason for the proposal

Considering the return of profits to shareholders to be an important management task, the Company's policy in regard to distribution of profits is to continue stable dividends while striving to maintain and enhance sound financial standing in preparation for future business growth. The Company has set the target of attaining a dividend payout ratio of 25% or higher and DOE (dividend on equity) of at least 1.8%, both on a consolidated basis.

In accordance with the above policy and the consolidated equity capital for the fiscal year ended March 31, 2015, the Company has increased the previous forecast of the year-end dividend to ¥30 per share for the fiscal year. As the Company previously paid out ¥24 per share as an interim-period dividend, the total dividend for the fiscal year will be ¥54 per share.

[Reference]

Details of dividend through fiscal year ended March 31, 2015

(Record Date)	Dividend per share (yen)		
	Interim	Year-end	Annual
Dividend forecasted on May 12, 2014	24	25	49
Dividend to be proposed		30	54
Dividend paid to date for the current fiscal year	24		
Dividend for the previous fiscal year (ended March 31, 2014)	22	27	49

**About GLORY LTD.**

GLORY LTD., headquartered in Himeji, Japan, is a pioneer in the development and manufacture of money handling machines and systems. GLORY provides a variety of products such as money handling machines, cash management systems, vending machines, automatic service equipment, and cash management solutions that are built on its leading-edge recognition/identification and mechatronics technology. Committed to meet society's wide-ranging needs, GLORY serves the financial, retail, vending machine, amusement and gaming industries in over 100 countries around the world. GLORY employs approximately 9,000 people worldwide. For more information about GLORY, please visit GLORY Group website at

<http://www.glory-global.com/>

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