

October 24, 2014

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, President and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
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Notice Concerning Distribution of Dividends of Surplus to Shareholders (for the six months ended September 30, 2014)

At a meeting held on October 24, 2014, the Board of Directors of FANUC CORPORATION resolved to distribute dividends (for the six months ended September 30, 2014) from surplus, with record date dated September 30, 2014.

1. Details of dividends

Record date	September 30, 2014		March 31, 2014	September 30, 2013
	Resolution	Previous Forecast	Past record	Past record
Dividends per share	Yen 144.69	—	Yen 93.26	Yen 76.80
Payout ratio	30.0%	—	30.0%	30.0%
Total amount of dividends	Millions of Yen 28,311	—	Millions of Yen 18,248	Millions of Yen 15,030
Effective date	December 1, 2014	—	June 30, 2014	December 2, 2013
Dividend resource	Retained earnings	—	Retained earnings	Retained earnings

2. Reason for the dividend amount

FANUC CORPORATION has a basic policy which pays dividends with “a consolidated dividend payout ratio of 30%”, and with the report of the consolidated net profit for the period ended September 2014, the dividend amount for the six months ended September 30, 2014 has been determined in line with this policy.