

Company: Casio Computer Co., Ltd.
 Representative: Kazuo Kashio
 President and CEO
 Stock code: 6952 (TSE First Section)

Casio Revises Dividend Forecast

TOKYO, October 16, 2009— Casio has announced that today’s meeting of the company’s board of directors resolved to revise the per-share dividend forecast for the current fiscal year. Details are as follows:

1. Reason for revision of dividend forecast

Casio’s basic dividend policy is to maintain stable dividends and allocate profits by taking into account all factors such as profit levels, financial position, and the dividend payout ratio.

In view of today’s downward revision of the full-year consolidated financial results forecasts, the year-end dividend forecast for fiscal 2010 is yet to be determined.

2. Details of revision

(units: yen)

Record date	Dividend per share	
	March 31	Annual
Previous forecast (announced May 12, 2009)	23.00	23.00
Current revised forecast	Undetermined	Undetermined
Actual results for fiscal 2010	-	
Actual results for fiscal 2009	23.00	23.00