

January 26, 2011

Canon Marketing Japan Inc.
President: Masami Kawasaki
TSE Code: 8060, Tokyo (first section) Stock Exchange

Inquiries:
Yoshiyuki Matsusaka
Senior General Manager
Communications Headquarters
+81-3-6719-9095

Notice regarding of dividend for the fiscal year ending December 31, 2011

At a Board of Directors meeting held on January 26, 2011, a decision was made to strike dividend for the fiscal year ending December 31, 2010 as follows.

1. Details of Dividend

	Ratified amount	Current Dividend Forecast (Announced on October 25, 2010)	Dividend paid for the Fiscal Year Ended December 31, 2009
Base Period	December 31, 2010	Same as left	December 31, 2009
Dividend per Share	¥10.00	To be decided	¥10.00
Dividend Amount	¥1,371million	—	¥1,373 million
Effective Date	March 30, 2011	—	March 29, 2010
Payment Source	Retained earnings	—	Retained earnings

2. Reasons

Canon Marketing Japan has positioned the return of profit to its shareholders as an important part of the management policy, and emphasizes the stable payment of dividends, with the consolidated dividend payout ratio taken into consideration.

The dividend forecast for the current fiscal year had not yet been determined in an announcement made on October 25, 2010. Subsequently, taking into overall account the Company's performance and other factors in the current term as well as its policy of stable dividend payments, the Company has decided to pay a year-end dividend for the current fiscal year of 10 yen per share.

*The year-end dividend for the fiscal year ending December 31, 2010

Base Period	Dividend per share		
	Interim	Year-end	Full year
Dividend paid for the Fiscal Year Ended December 31, 2010	¥10.00	¥10.00	¥20.00
Dividend paid for the Fiscal Year Ended December 31, 2009	¥10.00	¥10.00	¥20.00