

July 23, 2014

Canon Marketing Japan Inc.  
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Tokyo Stock Exchange (First Section)

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### Notice Regarding Retained Earnings Dividend and Dividend Forecasts

At a meeting of the Board of Directors held on July 23, 2014, Canon Marketing Japan Inc. (the "Company") passed a resolution regarding the distribution of a dividend from retained earnings, with a record date of June 30, 2014 as follows. The Company also revised its forecast for the year-end dividend for the fiscal year ending December 31, 2014, as follows.

#### 1. Dividend Details

	Determined amount	Most recent dividend forecast (Announced April 22, 2014)	Previous period result (First half of fiscal year 2013)
Record date	June 30, 2014	June 30, 2014	June 30, 2013
Dividend per share	15.00 yen	12.00 yen	12.00 yen
Total dividend amount	1,945 million yen	-	1,597 million yen
Effective date	August 26, 2014	-	August 27, 2013
Dividend resource	Retained earnings	-	Retained earnings

#### 2. Reason

The Company emphasizes the return of profits to shareholders in its management policy. In returning profits, the Company focuses on a stable dividend, taking consolidated dividends into consideration.

For the current period, to achieve a stable shareholder's return and considering the consolidated financial results for the first and second quarters of the fiscal year ending December 31, 2014 and the full-year consolidated earnings forecasts for the fiscal year ending December 31, 2014, the Company plans to distribute an interim dividend of ¥15 per share and an year-end dividend of ¥15 per share.

\*Dividend forecasts are as set forth below.

Record date	Dividend per share		
	Interim	Year-end	Full Year
Dividend forecasts		15.00 yen	30.00 yen
Current year's dividend payout	15.00 yen		
Previous year's dividend payout (Fiscal year ending December 31, 2013)	12.00 yen	12.00 yen	24.00 yen