

February 26, 2009

To Whom It May Concern:

Company Name: Sumitomo Heavy Industries Co., Ltd.
President: Yoshinobu Nakamura
Stock Code: 6302
Inquiries: Hideo Oshima
General Manager
Corporate Communications Dept.
Telephone: Tel: +81-3-6737-2333

Notice Regarding Revision to Year-End Dividend Forecast for Period Ending March 2009

Based on recent trends in the Company's financial performance data, Sumitomo Heavy Industries, Ltd. hereby announces the following revisions to the year-end dividend forecast that was previously announced on January 30, 2009.

1. Revisions to the Year-End Dividend Forecast for the Period Ending March 2009

(Date of Record)	Dividend Per Share		
	End of Second Quarter	Year End	Annual
Previous Forecast (Announced January 30, 2009)	-	To be determined	To be determined
Revised Forecast	-	¥0.00	¥6.00
Current Year Actual	¥6.00	-	-
Previous Year Actual (for the Fiscal Year Ended March 2008)	¥5.00	¥5.00	¥10.00

2. Explanation of Revisions to the Year-End Dividend Forecast for the Period Ending March 2009

The Company's general stance towards profit sharing is to provide shareholders with a dividend amount and increase such amount based on the income levels of the current fiscal period. At the same time, the Company plans for sustainable and stable development of its business activities by building on retained earnings.

In regard to the year-end dividend for the current fiscal year, the forecast amount was left as "To be determined" in the previous announcement made on January 30, 2009. After taking into consideration the current operating environment including such factors as trends in order amounts, the Company has decided to make the above revisions to the year-end dividend forecast.

Further, the remuneration of directors along with corporate officers will be cut by approximately 20%~35% for directors and 20%~30% for corporate officers to clearly show that management is taking responsibility over the Company's financial matters.