



Company name: Ube Industries, Ltd.
 Representative: Hiroaki Tamura
 President and Representative Director
 Shares listed on: First Section of Tokyo Stock Exchange,
 Fukuoka Stock Exchange
 Security code number: 4208
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Ube Industries Announces Revised Dividend Forecast

TOKYO, Feb 4, 2010 — Ube Industries, Ltd. today announces that its meeting of the board of directors held today has revised its full-year dividend forecast for the fiscal year ending March 31, 2010, previously announced on May 11, 2009. The change is described below.

1. Revised Dividend Forecast for Full-Year of Fiscal Year ending March 31, 2010

(Unit: Yen)

	Cash Dividends per share		
	2Q	4Q	Total annual
Previous Forecast (A) (announced May 11, 2009)	-	Undecided	Undecided
Revised Forecast (B)	-	4.00	4.00
Fiscal 2009 Actual	0.00	-	-
Fiscal 2008 Actual	0.00	4.00	4.00

(Reasons for Revisions)

The basic policy of the company is to provide returns to shareholders in accordance with its business results. Dividends are issued to shareholders based on an overall assessment of factors including the need to improve the company's financial position and boost internal reserves for future business expansion. The Company has not decided until now the forecasted dividends for the fiscal year ending March 31, 2010 due to real uncertain business conditions. The Company today announces the dividends are forecasted to be 4 yen per share, based on the overall assessment of factors and on the earnings for this fiscal year forecasted as of now.