

**Notice Concerning Revision to Projected Annual Dividend for Year Ending March 2016**

Mitsubishi Corporation (MC) has decided to revise the projected dividends per share for the year ending March 2016. Details are as follows.

1. Reason for the Revision

MC's policy is to deliver a base dividend of 50 yen per share, plus a performance-based variable dividend at a consolidated dividend payout ratio of at least 30% for consolidated net income above 350.0 billion yen.

In accordance with this policy, in May 2015, MC announced that it planned to pay an annual dividend of 56 yen per share for the year ending March 2016, if it achieved its 360.0 billion yen consolidated net income forecast.

However, because MC has revised its consolidated net income forecast for the year ending March 2016 to 300.0 billion yen, as announced separately today, MC now plans to pay an annual dividend of 50 yen per share, 6 yen lower than previously forecast, if it achieves the revised consolidated net income forecast.

Regarding the interim dividend for fiscal 2016, the Board of Directors today passed a resolution setting the interim dividend per share at 25 yen, half of the projected annual dividend.

2. Details of Revision

	Dividend per share (yen)		
	Interim dividend	Year-end dividend	Total
Previous forecasts	28 yen	28 yen	56 yen
Revised forecasts		25 yen	50 yen
Year ending March 2016	25 yen		
Year ending March 2015	40 yen	30 yen	70 yen

(Note) The above forecasts in this release are based on data currently available to management and certain assumptions that management believes are reasonable. The achievement of said dividends cannot be promised. Actual dividends may therefore differ materially from these statements for various reasons.