



December 15, 2015

For Immediate Release

2-7-1 Yurakucho, Chiyoda-ku, Tokyo  
 Park24 Co., Ltd.  
 Koichi Nishikawa  
 President and Representative Director  
 (First Section of TSE; Code: 4666)  
 Contact  
 Full name Kenichi Sasaki  
 Title Director, Corporate Officer,  
 General Manager,  
 Planning & Administration Division  
 Tel. 03-3213-8910

### Notice of Dividends from Retained Earnings

Park24 Co., Ltd. (“the Company”) announces that, at a Board of Directors meeting held on December 15, 2015, it has resolved to pay dividends from retained earnings, with October 31, 2015 as the record date. Details are as follows.

#### 1. Details of dividends

	Amount determined	Most recent dividend forecast (Published on August 31, 2015)	Dividends in the previous fiscal year (Ended October 31, 2014)
Record date	October 31, 2015	October 31, 2015	October 31, 2014
Dividend per share	55.00 yen	50.00 yen	50.00 yen
Total dividend	8,000 million yen	—	7,258 million yen
Effective date	January 28, 2016	—	January 29, 2015
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reasons

The basic policy of the Company is to return profits to shareholders centering on dividends from surplus in light of the status of internal reserves as necessary investment funds for the future, regarding the enhancement of its corporate value through profit growth as the primary goal.

Under that basic policy, the Company intends to increase the year-end dividend for the fiscal year ended October 31, 2015 by 5 yen from the previous fiscal year, to 55 yen per share, taking into comprehensive consideration the internal reserves necessary for future business development and the Company’s financial standing. The Company has also considered the facts that parking sites as the basis for the future business growth increased steadily and that car sharing services expanded significantly in the Mobility Business.

The Company plans to submit this matter to the 31st annual shareholders meeting to be held on January 27, 2016.

#### \* Reference: Breakdown of the annual dividend

	Dividend per share (yen)		
Record date	Interim	Year-end	Total
Dividends in the fiscal year under review	0.00 yen	55.00 yen	55.00 yen
Dividends in the previous fiscal year (ended October 31, 2014)	0.00 yen	50.00 yen	50.00 yen

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