



[Translation]

April 10, 2017

To whom it may concern

Company name: J.FRONT RETAILING Co., Ltd.
Representative: Ryoichi Yamamoto, President
(Securities code: 3086, First Section of the Tokyo
Stock Exchange and Nagoya Stock Exchange)
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Notice Regarding Commemorative Dividends for the Tenth Anniversary of the Founding

J.FRONT RETAILING Co., Ltd. (the “Company”) resolved at a meeting of its Board of Directors held today, regarding forecasts of the dividends per share for the fiscal year ending February 28, 2018, as described below.

The Company will celebrate the tenth anniversary of its founding on September 3, 2017. Also, 2017 will mark the 300th anniversary of the founding of Daimaru, and GINZA SIX is slated to open on April 20 as the largest commercial facility in the Ginza area. The Company would like to extend its sincere gratitude to its shareholders and other related parties for their many years of support that made this achievement possible.

Accordingly, to express its thanks to shareholders for their constant support, the Company has decided to pay a commemorative dividend of ¥2 per share in the fiscal year ending February 28, 2018.

Below are the scheduled dividends for the fiscal year ending February 28, 2018, which include a dividend commemorating the tenth anniversary of the Company’s founding, as shown in the dividend forecast in the Consolidated Financial Results for the Fiscal Year Ended February 28, 2017, released April 10, 2017.

Furthermore, the Company started a new Medium-term Business Plan this fiscal year and will work to achieve sustainable growth and enhanced corporate value. Accordingly, the Company asks for your continued support.

	Cash dividends per share		
(Record date)	Second quarter-end	Fiscal year-end	Total
Forecast for the fiscal year ending February 28, 2018	¥16	¥16	¥32
	(Ordinary dividends ¥15)	(Ordinary dividends ¥15)	(Ordinary dividends ¥30)
	(Commemorative dividends ¥1)	(Commemorative dividends ¥1)	(Commemorative dividends ¥2)
(Reference) Fiscal year ended February 28, 2017	¥14	¥14	¥28
	(Ordinary dividends ¥14)	(Ordinary dividends ¥14)	(Ordinary dividends ¥28)

END