

July 29, 2008

Company name: Fuji Electric Holdings Co., Ltd.

Representative: Haruo Ito, President and Representative Director

(Ticker: 6504 TSE / OSE / NSE / FSE)

Contact: Koichi Minami, General Manger, Corporate Planning Group

(Tel: +81-3-5435-7213)

## **Fuji Electric Announces Revised Dividend Forecast for the Fiscal Year Ending March 31, 2009**

Fuji Electric Holdings Co., Ltd. announced today that a resolution to revise its dividend forecast was taken at a Board of Directors meeting held today.

### **1. Reason for Dividend Forecast Revision**

Fuji Electric announced dividend forecast for the fiscal year ending March 31, 2009 as “to be determined” at the announcement of financial results for the fiscal year ended March 31, 2008, but revises as follows:

### **2. Revised Dividend Forecast**

Base Date	Dividend Per Share (Yen)		
	Interim	Year-End	Full-Year
Previous Forecasts (April 24, 2008)	TBD	TBD	TBD
Revised Forecasts	4.00	4.00	8.00
Previous Dividends Per Share (Fiscal year ended March 31, 2008)	4.00	4.00	8.00