



FOR IMMEDIATE RELEASE: 2016/2/26

Listed Company Name	M3, Inc.
TSE Ticker Code	2413
Corporate Website	http://corporate.m3.com
Headquarter Address	Akasaka Intercity, 1-11-44 Akasaka, Minato-ku, Tokyo 107-0052, Japan
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Notice of Amendment to Dividend Payout Forecast

M3, Inc. announces that its Board of Directors today resolved to amend the forecast of dividends as detailed below, for the fiscal year ending March 31, 2016.

1. Reason for Amendment of Forecast

At M3, Inc., our basic policy is to retain and reinvest profits to further strengthen our operating foundations and drive business development, while comprehensively considering capital needs and condition of cash-flows when determining dividend payouts to our shareholders. For the current fiscal year, we have determined that we are in a position to redistribute profits in the form of ordinary dividend payout of 9 yen.

Going forward, our basic policy to reinvestment for further growth remains unchanged.

2. Breakdown of Dividend Amendment

Base Date	Dividend per Share (Yen)		
	Six-month Period	Year-end	Total
Previous Forecast (Announced on January 26, 2016)		To be determined	To be determined
Current Amended Forecast		9	9
Total Amount of Dividends for the Fiscal Year ending March 31, 2016	0		
Total Amount of Dividends for the Fiscal Year ending March 31, 2015 (reference)	0	8	8