Company name: Kobe Steel, Ltd.
Website: www.kobelco.com

President & CEO: Hiroshi Sato Stock exchange code number: 5406

Stock exchanges where shares are listed: Tokyo, Osaka and Nagoya, Japan

# Kobe Steel's Dividends for Fiscal 2009, ended March 31, 2010

Kobe Steel, Ltd. announces that at the Board of Directors' meeting held today, May 14, 2010, the Board passed a resolution to pay cash dividends from retained earnings with March 31, 2010 as the date of record.

#### **Details of dividend**

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	Amount determined	Latest dividend	Fiscal 2008	
		forecast	(Ended Mar. 2009)	
Date of record	March 31, 2010	March 31, 2010	March 31, 2009	
Dividend per share	1.50 yen	1.50 yen	0.00 yen	
Total amount of dividends	4,511 million yen			
Payments to begin	June 2, 2010			
Dividend source	Retained earnings			

## (For reference)

## Breakdown of annual dividends

	Dividend per share			
Date of record	1st half of fiscal year	2nd half of fiscal year	Full fiscal year	
Fiscal 2009 dividends	0.00 yen	1.50 yen	1.50 yen	
Fiscal 2008 dividends	3.50 yen	0.00 yen	3.50 yen	

# **Investor Relations:**

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