

October 28, 2008

To whom it may concern

Company Name Mori Seiki Co., Ltd.
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Osaka Stock Exchange, First Section)
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Announcement of dividend payment and revisions to dividend forecast

At a meeting of the Board of Directors on October 28, 2008, Mori Seiki decided to pay dividends to shareholders of record as of September 30, 2008. The details are as follows:

1. Details of dividend

	Decided amount	Latest forecast (Announced on July 29, 2008)	Actual results for the previous fiscal year
Date of record	September 30, 2008	Same as on the left	September 30, 2007
Dividend per share	20.00 yen	25.00 yen	25.00 yen
Total amount of dividends	1,828 million yen	---	2,436 million yen
Effective date of dividend payment	December 1, 2008	---	December 10, 2007
Dividend source	Retained earnings	---	Retained earnings

2. Revisions to dividend forecast

Date of record	Dividend per share (yen)		
	The end of the 2nd quarter	The end of the fiscal year	Full year
Previous forecast (Announced on July 29, 2008)	25.00 yen	25.00 yen	50.00 yen
Revised forecast	25.00 yen	20.00 yen	40.00 yen
Actual result	20.00 yen	25.00 yen	50.00 yen
Actual results for the previous fiscal year (FY ended March, 2008)	25.00 yen	25.00 yen	50.00 yen

3. Reasons

Affected by the current global economic downturn resulting from the US financial crisis, demand for investment in plant and equipment is declining sharply. The Mori Seiki Group has revised its full-year earnings forecast as shown in the "Announcement on the revision of earnings forecast for FY 2008 (Consolidated/Unconsolidated)" issued as of October 28, 2008. Against this background, we have revised our full-year dividend forecast from previous forecast of 50 yen to 40 yen (the end of the 2nd quarter: 20yen, the end of the fiscal year: 20 yen).