



February 12, 2009

T&D Holdings, Inc.
Naoteru Miyato, President
(Security Code: 8795)

Revisions of Projected Shareholders' Dividend for the Fiscal Year Ending March 31, 2009

At a meeting held on February 12, 2009, the Board of Directors of T&D Holdings, Inc. has resolved to revise the projected shareholders' dividend per share for the fiscal year ending March 31, 2009, as follows.

(Reason for the revision)

T&D Holdings' basic dividend distribution policy is to retain necessary internal reserves for the group in order to maintain a sound business base for T&D Holdings and group businesses. T&D Holdings also pursues policies aimed at increasing shareholder value and paying stable dividends.

However, the Company has revised its consolidated forecasts as noted in the news release "Revisions of Consolidated Earnings Forecasts for the Fiscal Year Ending March 31, 2009" announced separately today. Therefore, the projected shareholders' dividend for the fiscal year-end has been revised as follows.

(Revised Forecast)

	Dividends per Share		
	Interim	Year-End	Annual
Previous Forecast (announced on May 19, 2008)	-	65 yen	65 yen
Revised Forecast	-	45 yen	45 yen
Results for the Year Ending March 31, 2009	-	-	-
(Ref.) Results for the Year Ended March 31, 2008	-	65 yen	65 yen

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