

November 19, 2018

Listed company: LIFULL Co., Ltd.  
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 (Stock code: 2120 TSE First Section)  
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## Notice of Dividend of Surplus

LIFULL Co., Ltd. (the “Company”) hereby announces that a meeting of its Board of Directors held today resolved to distribute dividends from the retained earnings for the base date of September 30, 2018. This matter will be placed in the agenda of the 24th Ordinary General Meeting of Shareholders to be held on December 10, 2018, as follows:

### 1. Details of dividends

	Amount Determined to be Distributed (Fiscal Year Ended September 2018)	Most Recent Dividend Forecast	Dividend Paid for Previous Term (Fiscal Year Ended September 2017)
Reference date	September 30, 2018	-	September 30, 2017
Dividend per share	6.02 yen	-	0.82 yen
Total amount of dividend	714 million yen	-	97 million yen
Effect date	December 11, 2018	-	December 22, 2017

### 2. Background of the Decision

It is our prioritized corporate policy to realize even more sizable returns to shareholders, while placing emphasis on investments for future growth where continuous increase in profits is targeted as well as on retained earnings to strengthen the financial condition, through the proactive pursuit of businesses. As for the dividends to be payable at the end of the current term, as announced in “[Notice of change in dividends policy](#)” dated October 22, 2018, the company changed to 25% of the net profit attributable to owners of the parent.

Net profit attributable to the owners of the parent during the Fiscal Year which ended in September 2018 has been fixed, and it is planned that the dividend per share will be 6.02 yen in accordance with the above policy.

Please note that this agenda item will be presented to the 24th Ordinary General Meeting of Shareholders on December 10, 2018 to seek authorization.