

The information shown below is an English translation of the "Haitou Yosou no Syusei ni Kansuru Osirase", the revisions to forecasts of dividends for the fiscal year ended March 31, 2014.

※The "Haitou Yosou no Syusei ni Kansuru Osirase" in Japanese is the official document.  
This English translation is prepared for convenience.

March 20, 2014

Name of Listed Company : THE CHUGOKU ELECTRIC POWER CO., INC.  
(Code: 9504, Tokyo Stock Exchange)

## Notice Regarding Revisions to Forecasts of Dividends

We have just revised our forecasts of dividends for the year ended March 31, 2014, previously announced on January 31, 2014.

### 1. Reason for Revisions

We have continued stable dividends of ¥50 per share, based on our dividend policy "constant nominal payment", in consideration of medium-and-long term viewpoint as well as one-year financial results.

We have just revised our forecasts of dividends, as mentioned below, taking account of the general picture including our dividend policy and financial conditions, despite of the expectation of severe business results for this fiscal year.

### 2. Contents of Revisions

	Annual dividends per share (yen per share)		
	Interim dividend	Year-end dividend	Total
Previously announced forecasts	-	Undecided	Undecided
Revised forecasts	-	25yen	50yen
Results for the current fiscal year	25yen	-	-
Results for the previous fiscal year (ended March 31, 2013)	25yen	25yen	50yen