

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.

September 20, 2013

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

## Revisions to Forecasts of Dividends

We have just revised our forecasts of dividends for the year ended March 31, 2014, previously announced on July 31, 2013.

### 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 continuance of exceedingly opaque business environment.

### 2. Contents of Revisions

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