



April 13, 2012
For immediate release

Registered Company Name: AEON Credit Service Co., Ltd.
President and CEO: Kazuhide Kamitani
Stock Listing: Tokyo Stock Exchange, First Section
(Code No.: 8570)
Contact: Hideki Wakabayashi
Director, Senior Managing Executive Officer

Notice of Payment of Dividend from Retained Earnings

AEON Credit Service Co., Ltd. (the “Company”) hereby announces that it resolved at a meeting of the Board of Directors today to pay a dividend from retained earnings with a record date of February 20, 2012, as follows.

1. Dividend Details

	Matters Resolved	Most Recent Dividend Forecast (Announced September 29, 2011)	Fiscal 2010 (Ended February 20, 2011)
Record date	February 20, 2012	Same as at left	February 20, 2012
Dividend per share	25.00 yen	Same as at left	25.00 yen
Total dividend	3,921 million yen	—	3,921 million yen
Payment date	April 26, 2012	—	April 26, 2011
Dividend source	Retained earnings	—	Retained earnings

2. Reason

One of the Company’s key business strategies is the return of profits to shareholders. The Company returns an appropriate level of profits to shareholders based on business performance while maintaining sufficient reserves to allow for growth and increased productivity. The basic aim of this dividend policy is to increase the Company’s competitiveness.

The Company’s Board of Directors declared this dividend in accordance with the Articles of Incorporation.

Reference: Dividends for the Fiscal Year Ended February 20, 2012

	Dividends per Share (Yen)			
Record Date	Interim	End of Third Quarter	Year End	Full Year
Fiscal 2011	15.00	5.00 (Commemorative dividend)	25.00	45.00 (Ordinary dividends: 40.00) (Commemorative dividend: 5.00)
Fiscal 2010 (Ended February 20, 2011)	15.00	—	25.00	40.00

END