

Name of Listed Company: Yokogawa Electric Corporation

(URL: <http://www.yokogawa.com>) (Stock code: 6841, listed in TSE 1st section)

Name and Position of the Representative:

Shuzo Kaihori, President and Chief Executive Officer

Name and Position of the Person in Charge:

Hikaru Kikkawa, General Manager of Public Relations and Investor Relations

Telephone Number: 81-422-52-5530

February 7, 2012

### Revision to Dividend Forecast for Fiscal Year 2011

Yokogawa Electric Corporation ("the Company") is notifying you of a decision at today's meeting of the Board of Directors to revise the dividend-per-share forecast as follows.

#### 1. Reasons for the revision

The Company postponed the announcement of its dividend payment forecast for fiscal year 2011 due to a highly uncertain business outlook. However, based on the Company's business results forecast for the current fiscal year, progress with structural reforms, and present financial conditions, we wish to announce that we are forecasting a 5 yen per share year-end dividend payment. Accordingly, our dividend payment for the full year will be 5 yen per share. We would appreciate the understanding of our shareholders.

#### 2. Revised figures

	Dividend per Share (yen)		
	Interim (September 30, 2011)	Year-end (March 31, 2012)	Full year
Previous forecast		Not finalized	Not finalized
Revised forecast		5.00	5.00
FY2011 (For the year ending March 31, 2012)	0.00		
FY2010 (For the year ended March 31, 2011)	0.00	0.00	0.00