

Notice Regarding Distribution of Dividends from Retained Earnings

Tokyo, May 21, 2009 – Fujitsu Limited announced that its Board of Directors decided today to distribute dividends from retained earnings for shareholders of record as of March 31, 2009 as indicated below.

	Items Decided	Previous Dividend Forecast (February 17, 2009)	Previous Year's Dividend (fiscal year ended March 31, 2008)
Record Date	March 31, 2009	March 31, 2009	March 31, 2008
Dividend Per Share	3 yen	3 yen	5 yen
Total Dividend Payment	6,202 million yen	-	10,345 million yen
Effective Date	June 1, 2009	-	June 2, 2008
Source	Retained Earnings	-	Retained Earnings

Reference: Annual dividend payments

Record Date	Dividend Per Share		
	End of First Half	End of Fiscal Year	Annual Basis
Payment for FY2007	3 yen	5 yen	8 yen
Payment for FY2008	5 yen	3 yen	8 yen
Projection for FY2009	3 yen	3 yen	6 yen

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About Fujitsu

Fujitsu is a leading provider of IT-based business solutions for the global marketplace. With approximately 175,000 employees supporting customers in 70 countries, Fujitsu combines a worldwide corps of systems and services experts with highly reliable computing and communications products and advanced microelectronics to deliver added value to customers. Headquartered in Tokyo, Fujitsu Limited (TSE:6702) reported consolidated revenues of 4.6 trillion yen (US\$47 billion) for the fiscal year ended March 31, 2009. For more information, please see: www.fujitsu.com.

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