

October 31, 2006

**Brother Announces Revision of Dividend for Interim end and Year end
For Year ending March 31, 2007**

Brother Industries, Ltd. ("Brother") resolved in its board of directors' meeting on October 31, 2006 to revise its interim dividend and projected year end dividend for year ending March 31, 2007.

1. Reason for revision

Our basic policy regarding the distribution of profits to shareholders is to maintain a stable dividend payment taking full consideration of various factors such as consolidated financial performance, enhancement of corporate structure and management environment. As for the interim results of year ending March 31, 2007 announced today, we achieved a record high financial performance on a consolidated basis and expect to reach a record high for a full year basis, too. Considering these factors, we decided to revise the interim end dividend as well as the projection for the year end dividend as follows.

2. Revised dividend

Date of record	Dividend per share (yen)		
	Interim end	Year end	Annual
Previous projection as of May 12, 2006	6.00	6.00	12.00
Revised projection	7.00	8.00	15.00
Dividend for year ended March 31, 2006	6.00	7.00 (including 1 yen of special dividend)	13.00 (including 1 yen of special dividend)