

TRANSLATION FOR REFERENCE PURPOSES ONLY

This notice has been translated from the original Japanese text of the timely disclosure statement dated October 30, 2009, and is for reference purposes only. In the event of any discrepancy between the original Japanese and this translation, the Japanese text shall prevail.

CAUTIONS REGARDING FORWARD-LOOKING STATEMENTS

This document contains forward-looking statements, such as Unicharm Corporation's current plans, strategies, and future performance. These forward-looking statements are based on judgments obtained from currently available information. Please be advised that, for a variety of reasons, actual results may differ materially from those discussed in the forward-looking statements. Events that might affect actual results include, but are not limited to, economic circumstances in which Unicharm Corporation operates, competitive pressures, relevant regulations, changes in product development, and fluctuations in currency exchange rates.



October 30, 2009

To whom it may concern:

Company Name: Unicharm Corporation
Representative: Takahisa Takahara, President and CEO
(Code Number: 8113; First Section of the Tokyo Stock Exchange)
Inquiries: Atsushi Iwata, Executive Officer cum
General Manager, Accounting Division
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Notice Concerning Dividend Distribution and Revised Year-end Dividend Forecast

Unicharm Corporation (the "Company") hereby notifies that at the meeting held on October 30, 2009, the Board of Directors of the Company resolved as follows concerning the distribution of dividend as of record date of September 30, 2009 (interim dividend) and to revise the dividend forecast announced in the "FY2010 First Quarter Consolidated Financial Results" of July 31, 2009.

1. Dividend Distribution

(1) Distribution

	Distribution Amount	Most Recent Forecast (As at July 31, 2009)	Distribution for Previous Term (As at end of 2Q for FY2009)
Record Date	September 30, 2009	September 30, 2009	September 30, 2008

Amount to be Distributed Per Share	JPY35.00	JPY32.00	JPY27.00
Total Amount to be Distributed	JPY2,227 million	--	JPY1,736 million
Effective Date	December 7, 2009	--	December 8, 2008
Source of Dividend	Surplus	--	Surplus

(2) Reason

The Company believes in the importance of returning profit to shareholders and maintaining stable dividend payment while improving profitability and strengthening its financial position. Based on the foregoing principle it is the Company's basic policy to aim for a dividend payment ratio of 50% relative to consolidated net profit for the period (the sum of cash dividend and share buy-back).

While the Company forecast a JPY32 per share interim dividend for the term ending September 30, 2009 pursuant to the foregoing basic policy, it will raise the interim dividend to JPY35 per share (up JPY3) in light of the FY2010 Second Quarter Consolidated Financial Results announced today as well as to respond to shareholders' loyalty.

The Company hereby revises its year-end dividend forecast announced in the FY2010 First Quarter Consolidated Financial Results dated July 31, 2009 as per the following.

2. Revised Dividend Forecast

Record Date	Dividends Per Share (Unit: JPY)		
	Interim Dividends	Year-End Dividends	Annual Dividends
Previous Forecast (as at July 31, 2009)	32.00	32.00	64.00
Revised Forecast	--	35.00	70.00
Actual Distribution for this Term	35.00	--	--
Actual Distribution for Previous Term (FY2009)	27.00	27.00	54.00

NB: The foregoing dividend forecast is based on available information as at the date of this announcement and actual dividend amount may differ from the forecasted figure due to various future contingencies.

End.