

May 14, 2013

Name of Company: Meiji Holdings Co., Ltd.
 Name of Representative: Shigetaro Asano, President and Representative Director
 Code Number: 2269, 1st Section, Tokyo Stock Exchange

**Notice Concerning Differences between Consolidated Financial Forecasts
 and Actual Results for FYE 2013/3**

Meiji Holdings Co., Ltd. hereby notifies differences between consolidated financial forecasts announced on May 14, 2012, and actual results disclosed today, for the fiscal year ended March 2013, as described below.

Description

- **Differences between consolidated financial forecasts and actual results for the fiscal year ended March 31, 2013 (April 1, 2012 to March 31, 2013)**

	Net sales	Operating income	Ordinary income	Net income	Net income per share
	millions of yen	millions of yen	millions of yen	millions of yen	yen
Previous forecasts (A)	1,125,000	24,000	24,000	11,800	160.19
Actual results (B)	1,126,520	25,859	29,131	16,646	225.98
Change (B-A)	1,520	1,859	5,131	4,846	
Percentage of change	0.1%	7.7%	21.4%	41.1%	
(Reference) Actual results for FYE 2012/3	1,109,275	20,189	21,882	6,805	92.38

Reasons for the differences

Net income exceeded the previous forecasts because of an increase in profits and a decline in total income taxes as deferred tax assets were recorded concomitant with reorganization of foreign subsidiaries.