



## Announcement Regarding Interim Dividend and Year End Dividend Forecast for the Fiscal Year Ending March 31, 2017

TOKYO, Japan — October 26, 2016 — ORIX Corporation, a leading integrated financial services group, announced that a resolution has been formally reached at a meeting of the Board of Directors held today with regards to the interim dividend for the fiscal year ending March 31, 2017 (“FY2017.3”). The year-end dividend forecast for FY2017.3 is also included in this announcement as below.

### 1. Interim Dividend Detail for the FY2017.3

	Amount Decided	Previous Dividend Forecast (Announced on May 10, 2016)	Dividend Paid for the Previous Year (FY2016.3)
Record Date	September 30, 2016	September 30, 2016	September 30, 2015
Dividend Per Share	23.00 yen	23.00 yen	22.00 yen
Total Dividend Amount	30,157 million yen	—	28,846 million yen
Effective Date	December 2, 2016	—	December 2, 2015
Source of Dividend	Retained earnings	—	Retained earnings

### 2. Basic Profit Distribution Policy

The year-end dividend forecast for the FY2017.3 has been determined following consideration of the optimal balance between securing capital for investment in future profit growth and return to the shareholders.

### 3. Year-End Dividend Forecast for the FY2017.3

The year-end dividend for FY2017.3 is forecasted at 28 yen per share.

#### Reference:

	Dividend Per Share		
	Interim	Fiscal Year End	Full Year
Dividend Forecast	—	28yen	51yen
FY2017.3	23yen	—	—
FY2016.3	22yen	23.75yen	45.75yen

**Contact Information:**

ORIX Corporation  
Corporate Planning Department  
Tel: +81-3-3435-3121

**About ORIX:**

ORIX Corporation (TSE: 8591; NYSE: IX) is an opportunistic, diversified, innovation-driven global powerhouse with a proven track record of profitability. Established in 1964, ORIX at present operates a diverse portfolio of businesses in the operations, financial services, and investment spaces. ORIX's highly complementary business activities span industries including: energy, private equity, infrastructure, automotive, ship and aircraft, real estate and retail financial services. ORIX has also spread its business globally by establishing locations in a total of 37 countries and regions across the world. Through its business activities, ORIX has long been committed to corporate citizenship and environmental sustainability. For more details, please visit our website:

<http://www.orix.co.jp/grp/en/>

**Caution Concerning Forward Looking Statements:**

These documents may contain forward-looking statements about expected future events and financial results that involve risks and uncertainties. Such statements are based on our current expectations and are subject to uncertainties and risks that could cause actual results to differ materially from those described in the forward-looking statements. Factors that could cause such a difference include, but are not limited to, those described under "Risk Factors" in the Company's annual report on Form 20-F filed with the United States Securities and Exchange Commission and under "4. Risk Factors" of the "Summary of Consolidated Financial Results" of the "Consolidated Financial Results April 1, 2015 – March 31, 2016."