

The following is an English version of the official Japanese announcement, which has been given to the JASDAQ and the media in Tokyo, Japan.



February 25, 2009

Company: SPARX Group Co., Ltd  
(JASDAQ Code: 8739)

**SPARX Group Plans No Dividend for Fiscal Year, Ending on March 31, 2009**

TOKYO (February 25, 2009) – SPARX Group Co., Ltd. today announced that it would not pay a year-end dividend for the fiscal year ending on March 31, 2009 (or, the period covering April 1, 2008 through March 31, 2009). The Board of Directors took this step to maximize operational flexibility as business conditions remain severe and uncertain.

The Board's decision will be formally proposed for approval at the company's 20th Ordinary General Shareholders' Meeting scheduled on June 18, 2009.

In addition to this action, the Board is considering other measures to keep the company healthy and strong for the future.

Details:

Fiscal Year 2008 (ending March 31, 2009)

	Interim dividend (Actual)	Year-end dividend (Planned)	Annual dividend (Planned)
Dividend per share	¥0	¥0	¥0

For Reference:

	Dividends paid for the fiscal year ended March 31, 2008 (Actual)
Annual dividend	¥1,000

For further information please contact:

Finance & Management Control

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