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**Notice Regarding Difference between Forecast and Actual Results
for the Six Months Ended September 30, 2009,
and Resolution on Interim Dividend Payment**

Sharp Corporation (“the Company”) announces the difference between the forecast for the six months ended September 30, 2009, announced on April 27, 2009, and the actual results as follows. The Company also announces that the Board of Directors resolved today to pay an interim dividend with September 30, 2009 as date of record.

1. Difference between forecast and actual results for the six months ended September 30, 2009 (April 1, 2009 to September 30, 2009)

(millions of yen)

	Net Sales	Operating Income	Net Income (Loss)	Net Income (Loss) per Share (yen)
Forecast previously announced (A)	1,250,000	0	(15,000)	(13.63)
Results (B)	1,288,684	1,566	(17,721)	(16.10)
Change (B-A)	38,684	1,566	- 2,721	—
Rate of change (%)	3.1	—	—	—
(Ref.) Results for the six months ended September 30, 2008	1,562,427	50,759	28,011	25.45

Reason for difference

Operating income exceeded the forecast by 1,566 million yen, due mainly to better than expected sales, while net loss exceeded the forecast by 2,721 million yen, due mainly to restructuring charges.

2. Interim dividend for the year ending March 31, 2010

	Interim dividend for the year ending March 31, 2010	Previous forecast (announced on April 27, 2009)	Interim dividend for the year ended March 31, 2009
Date of record	September 30, 2009	September 30, 2009	September 30, 2008
Dividend per share	7.00 yen	Undecided	14.00 yen
Total dividends	7,703 million yen	—	15,406 million yen
Effective date	December 1, 2009	—	December 1, 2008
Source of dividends	Retained earnings	—	Retained earnings

Reason for decision

The Company's basic policy on returning profits to its shareholders is to maintain consistently stable dividend pay-outs, while carefully considering its consolidated business performance and financial situation.

While the Company previously announced the dividend forecasts for the year ending March 31, 2010 as undecided, due to uncertainty regarding business performance and financial situation, the Company has now decided to pay an interim dividend of 7 yen per share, considering the abovementioned policy, the recent trend of its performance and other factors. The year-end dividend forecast remains undecided, because of the severe business environment and uncertain economic outlook, and the Company will make a disclosure as soon as a decision has been reached.

Dividend forecasts are as follows;

(yen)

Date of record	Dividends per share		
	Interim (September 30)	Year-end (March 31)	Annual
Previous forecast (announced on April 27, 2009)	Undecided	Undecided	Undecided
Revised forecast		Undecided	Undecided
Results	7.00		
Results for the year Ended March 31, 2009	14.00	7.00	21.00