



Summary of Results for the Third Quarter Ended December 31, 2009

January 29, 2010

Name of the Listed Company: **CHUGOKU MARINE PAINTS, LTD.** (Code No. 4617)
 Listed Stock Exchange: Tokyo Stock Exchange
 URL: <http://www.cmp.co.jp/>
 Representative: Tetsuo Yamazumi, President
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All financial information has been prepared in accordance with accounting principles generally accepted in Japan.

(Amounts less than one million yen omitted)

1. Consolidated Results (April 2009-December 2009)

(1) Consolidated operating results

	Net sales		Operating income		Ordinary income		Net income	
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
December 2009	64,278	△20.0	7,166	19.6	7,216	21.9	3,886	△6.0
December 2008	80,366	-	5,991	-	5,920	-	4,132	-

	Net income per share	
	Basic	Diluted
	Yen	Yen
December 2009	56.52	—
December 2008	60.06	—

(2) Consolidated financial position

	Total assets	Net assets	Shareholders' equity ratio	Net assets per share
	Millions of yen	Millions of yen	%	Yen
December 2009	95,003	43,903	43.3	597.71
March 2009	91,776	40,013	41.2	550.49

(Reference) Shareholders' equity:

December 2009: 41,092million yen, March 2009: 37,851million yen

2. Dividends

(Record dates)	Cash dividends per share				
	1st Q	2nd Q	3rd Q	4th Q	Total (Annual)
	Yen	Yen	Yen	Yen	Yen
March 31, 2009	-	6.00	-	7.00	13.00
March 31, 2010	-	6.00	-	-	13.00
March 31, 2010 (Forecast)	-	-	-	7.00	

(Note) Revision of dividends forecast in this term: None

3. Consolidated Forecast for the Fiscal Year Ending March 31, 2010 (April 2009 - March 2010)

	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
Annual	87,000	△16.0	9,300	10.3	9,200	16.5	5,000	△0.6	72.72

(Note) Revision of consolidated financial forecast in this term: None

4. Others

(1) Changes in the Significant Subsidiaries (Changes in scope of the consolidation): None

(2) Changes due to Simplification of Accounting Methods: Applicable

(3) Changes in Accounting Policy, Procedure, and Presentation in preparation of the Consolidated Financial Reports:

① Changes of accounting standards, etc: Applicable

② Changes other than ①: None

(4) Outstanding Shares (Common Shares):

① Outstanding shares at the end of period (Including treasury shares):

the third quarter ended December 2009: 69,068,822 shares, the fiscal year ended March 2009: 69,068,822 shares

② Treasury shares at the end of period:

the third quarter ended December 2009: 318,743 shares, the fiscal year ended March 2009: 309,704 shares

③ Average number of shares during the term:

the third quarter April-December 2009: 68,753,845 shares, the third quarter April-December 2008: 68,798,455 shares

Explanation regarding the appropriate use of forecasts of business results and other special instructions

These forecasts are based on various assumptions made at the date of release of these materials, including the information available at the date of release of these materials and uncertain factors that may affect future results. Actual results may differ materially from these forecasts as a consequence of various factors.