

To whom it may concerned

Company Uniden Corporation
 Representative Hiroyuki Maeda, Representative Senior Managing Director
 Stock Code 6815 Tokyo Stock Exchange
 Inquiries Tomoo Nakamura, Operating Officer, Administrative Headquarter
 TEL: 81-3-5543-2800

Change in forecast on dividend

At the December 11, 2008 Uniden Corporation board meeting, the board made the following changes to the forecasted per share dividend price.

1. Reason for revision

Unfortunately the ongoing financial crisis and the rapid increase in the value of the Yen have made for an unstable and unpredictable business environment for the 2nd half of FY 09. Therefore, with our utmost regret, we have decided to revise our dividend forecast from to be determined to passed.

2. Changes in dividend

Record date	End of 1Q	End of 2Q	End of 3Q	End of FY08	Annual amount
	Yen.Sen	Yen.Sen	Yen.Sen	Yen.Sen	Yen.Sen
Previous forecast (as of November 12, 2008)	—	0.00	—	T.B.D.	—
Up dated forecast	—	—	—	0.00	0.00
Achievement	—	0.00	—	—	—
Previous achievement (Fiscal year ending March 31, 2008)	—	15.00	—	15.00	30.00

END