

Announcement regarding Cash Dividend
for Fiscal Year Ending March 2010

May 11, 2010

Company name : Isuzu Motors Limited
Stock exchange listing : Code No. 7202, The 1st Section, Tokyo Stock Exchange in Japan
Representative : Susumu Hosoi, President and Representative Director
URL : <https://www.isuzu.co.jp/world/investor/index.html>
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Isuzu Motors Limited is pleased to announce that dividend from surplus to shareholders who are recorded on the final "shareholders register" and pledgees as of March 31, 2010 was resolved at today's Board of Directors meeting as follows:

1. Dividend Description

	Resolved amount	Latest forecast (Released on Feb.5, 2010)	Previous term-end dividend
Record date	Mar. 31, 2010	Same as left	May 31, 2009
Dividend per share	3 yen	To be determined	0 yen
Total dividend amount	5.084 billion yen	-	-
Effective date	June 30,2010	-	-
Dividend resources	Surplus	-	-

2. Reason

When the Company decides a dividend policy, it recognizes that the payment of dividend as part of Company's efforts to return its profits to its shareholders is an integral part of corporate management policy. The Company also considers how to strike the best balance between stable and continuous profit return to shareholders and proper internal reserves that should be appropriated for solid management foundation and for future business development.

As for dividend for the term ending in March 2010, the Company will refer the proposal of dividend payment of 3 yen per share to the Annual General Meeting of Shareholders to be held on June 29, 2010.

(Reference) Breakdown of Annual Dividend

	Dividend per share		
Record date	Interim	Year end	Annual
Term ending in March, 2010	0 yen	3 yen	3 yen
Term ending in March, 2009	3 yen	0 yen	3 yen

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