

News Release Dated January 9, 2009



Company: INTER ACTION Corporation
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Listing: The Tokyo Stock Exchange Mothers Market
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Notice of Revisions to Projected Year-end Dividend

The Board of Directors of INTER ACTION Corporation approved a resolution on January 9, 2009 to revise the following the projected dividend per share for the fiscal year ending on May 31, 2009.

1. Reasons for revisions

The INTER ACTION Group has been taking many actions aimed at building a powerful base of operations, such as enacting organizational reforms and reviewing the cost structure. Achieving profitability in the current fiscal year is the group's highest priority. However, due to a number of factors, including the worsening operating environment caused by the weakening global economy, INTER ACTION does not expect to report a profit for the current fiscal year. Because of this outlook, the projected year-end dividend has been revised.

2. Revisions to projected dividend for the fiscal year ending May 31, 2009

Yen

(Record date)	Dividend per share				
	1Q-end	2Q-end	3Q-end	Year-end	Annual
Previous forecast (July 15, 2008)	-	0.00	-	150.00	150.00
Revised forecast	-	-	-	0.00	0.00
Current fiscal year results	-	0.00	-	-	-
Previous fiscal year results	-	0.00	-	0.00	0.00