



*"At the Heart of What Drives Your World"*

## NEWS RELEASE

FOR RELEASE ON OR AFTER: April 28, 2008  
FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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### **REGAL BELOIT ANNOUNCES SECOND QUARTER DIVIDEND**

April 28, 2008 (Beloit, WI): Henry W. Knueppel, Chairman and Chief Executive Officer of REGAL BELOIT CORPORATION (NYSE:RBC), announced that the Board of Directors, at their regular quarterly meeting held on Monday, April 28, 2008, declared a dividend of \$.16 per share payable on July 18, 2008, to shareholders of record at the close of business on June 27, 2008. The dividend represents the 192<sup>nd</sup> consecutive dividend declared by the Company.

Regal Beloit Corporation is a leading manufacturer of mechanical and electrical motion control and power generation products serving markets throughout the world. Regal Beloit is headquartered in Beloit, Wisconsin, and has manufacturing, sales, and service facilities throughout the United States, Canada, Mexico, Europe and Asia.

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