



"At the Heart of What Drives Your World"

NEWS RELEASE

FOR RELEASE ON OR AFTER: April 27, 2009
FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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REGAL BELOIT ANNOUNCES SECOND QUARTER DIVIDEND

April 27, 2009 (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 27, 2009, declared a dividend of \$.16 per share payable on July 17, 2009, to shareholders of record at the close of business on June 26, 2009. The dividend represents the 196th consecutive dividend declared by the Company.

Regal Beloit Corporation is a leading manufacturer of electrical and mechanical 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 North America and in Mexico, Europe and Asia.

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