



April 26, 2007

Nintendo Co., Ltd.
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Japan



Notice of Year-end Dividend Forecast Modification

Nintendo Co., Ltd. (the "Company") hereby modifies its year-end dividend forecast for the fiscal year ended March 31, 2007 (April 1, 2006 - March 31, 2007) based on "Consolidated Financial Statements" announced today as follows.

1. Reason for modification

It is the Company's basic profit distribution policy to determine the level of direct profit returns to our shareholders by evaluating profit levels in each fiscal period. For the fiscal year ended March 31, 2007, the annual dividend per share will be established at the higher of the amount calculated by dividing 33% of consolidated operating income by the total number of outstanding shares, excluding treasury stock, as of March 31, 2007 rounded up to the 10 yen digit, or the amount calculated based on the 50% consolidated net income standard rounded up to the 10 yen digit.

Based on this policy, the 50% consolidated net income standard rounded up to the 10 yen digit will be adopted. As a result, the year-end dividend per share and the annual dividend per share are expected to be 620 yen and 690 yen, respectively. The interim dividend for this fiscal year is being paid from December 1, 2006.

2. Year-end dividend forecast modification for the fiscal year ended March 31, 2007 (April 1, 2006 - March 31, 2007)

	Dividend per share		
	Interim	Year-end	Annual
Previous forecast announced on Jan. 10, 2007	70	410	480
Modified forecast	70	620	690
Year ended March 31, 2006	70	320	390