



July 25, 2007

Nintendo Co., Ltd.
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Japan



Notice of Financial Forecast Modifications

Based on recent business performance, Nintendo Co., Ltd. (the "Company") hereby modifies its financial forecast for the fiscal year ending March 31, 2008 (April 1, 2007 - March 31, 2008) as set forth in the "Consolidated Financial Statements" dated April 26, 2007 as follows.

1. Consolidated financial forecast modification

(1) Financial forecast modifications for the six months ending Sept. 30, 2007 (April 1, 2007 - Sept. 30, 2007)

million yen, %

	Net sales	Operating income	Income before income taxes and extraordinary items	Net income	Net income per share
Previous forecast (A) announced on Apr. 26, 2007	460,000	85,000	85,000	50,000	390.92
Modified forecast (B)	640,000	160,000	180,000	105,000	820.95
Net increase/decrease (B-A)	180,000	75,000	95,000	55,000	-
Net increase/decrease percentage	39.1	88.2	111.8	110.0	-
Six months ended Sept. 30, 2006	298,817	67,111	94,676	54,345	424.86

(2) Financial forecast modifications for the year ending March 31, 2008 (April 1, 2007 - March 31, 2008)

million yen, %

	Net sales	Operating income	Income before income taxes and extraordinary items	Net income	Net income per share
Previous forecast (A) announced on Apr. 26, 2007	1,140,000	270,000	290,000	175,000	1,368.22
Modified forecast (B)	1,400,000	370,000	410,000	245,000	1,915.56
Net increase/decrease (B-A)	260,000	100,000	120,000	70,000	-
Net increase/decrease percentage	22.8	37.0	41.4	40.0	-
Year ended March 31, 2007	966,534	226,024	288,839	174,290	1,362.61

2. Reason for modification

Net sales forecast is being revised due to worldwide robust sales of both "Nintendo DS" (a handheld gaming device) and "Wii" (a home gaming console). In addition, considering recent trends in foreign currency exchanges, assumed exchange rates are being revised as follows: 118 yen per U.S. dollar (previous rate: 115 yen), 155 yen per euro (previous rate: 150 yen). Accordingly, both net sales, operating income, income before income taxes and extraordinary items, net income, and net income per share for the six months ending September 30, 2007 and fiscal year ending March 31, 2008 are expected to increase beyond the previous forecast.

The non-consolidated based financial forecast is being revised as well, however, it has been omitted from this submission since it is not significant as investment data.

※Note with respect to financial forecast

Forecasts announced by the Company referred to above were prepared based on management's assumptions with information available at this time and therefore involve known and unknown risks and uncertainties. Please note such risks and uncertainties may cause the actual results to be materially different from the forecasts (earnings forecast, dividend forecast, and other forecasts).

In addition, the number of outstanding shares used for calculating "Net income per share" is the estimated average number of outstanding shares for the fiscal year.