



January 24, 2008

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 October 25, 2007 as follows.

1. 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
Previous forecast (A) announced on October 25, 2007	1,550,000	420,000	460,000	275,000
Modified forecast (B)	1,630,000	460,000	460,000	275,000
Net increase/decrease (B-A)	80,000	40,000	-	-
Net increase/decrease percentage	5.2	9.5	-	-
Year ended March 31, 2007	966,534	226,024	288,839	174,290

2. Reason for modification

Sales forecast is revised due to robust sales of both "Nintendo DS" (a handheld gaming device) and "Wii" (a home gaming console). Considering recent trends in foreign exchanges, exchange rates assumed for the fiscal year ending March 31, 2008 are changed at the rate of 115 yen to 110 yen per U.S. dollar and 160 yen to 155 yen per euro. Accordingly, net sales and operating income for the fiscal year ending March 31, 2008 are expected to increase beyond the previous forecasts.

※ 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).