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August 29, 2008

## 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, 2009 (April 1, 2008 - March 31, 2009) as set forth in the "Consolidated Financial Statements" dated April 24, 2008 as follows.

### 1. Consolidated financial forecast modifications

#### (1) Financial forecast modifications for the six months ending Sept. 30, 2008 (April 1, 2008 - Sept. 30, 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. 24, 2008	760,000	210,000	215,000	125,000	977.41
Modified forecast (B)	830,000	245,000	280,000	165,000	1,290.19
Net increase/decrease (B-A)	70,000	35,000	65,000	40,000	-
Net increase/decrease percentage	9.2	16.7	30.2	32.0	-
Six months ended Sept. 30, 2007	694,803	188,784	215,376	132,421	1,035.36

#### (2) Financial forecast modifications for the year ending March 31, 2009 (April 1, 2008 - March 31, 2009)

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. 24, 2008	1,800,000	530,000	550,000	325,000	2,541.25
Modified forecast (B)	2,000,000	650,000	700,000	410,000	3,205.94
Net increase/decrease (B-A)	200,000	120,000	150,000	85,000	-
Net increase/decrease percentage	11.1	22.6	27.3	26.2	-
Year ended March 31, 2008	1,672,423	487,220	440,807	257,342	2,012.13

### 2. Reason for modifications

Sales forecast is being revised due to 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: 105 yen per U.S. dollar (previous rate: 100 yen), 160 yen per euro (previous rate: 155 yen). Accordingly, 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, 2008 and the fiscal year ending March 31, 2009 are expected to increase beyond the previous forecast.

#### ※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.

**Consolidated Sales Information**

			sales units in ten thousands		
			Previous Forecast	Modified Forecast	Twelve Months Actual
			(Apr. '08-Mar. '09)	(Apr. '08-Mar. '09)	(Apr. '07-Mar. '08)
Nintendo DS	Hardware	Japan			636
		The Americas			1,065
		Other			1,330
		Total	2,800	3,050	3,031
	Software	Japan			3,989
		The Americas			6,517
		Other			8,056
Total		18,700	19,700	18,562	
Wii	Hardware	Japan			390
		The Americas			824
		Other			647
		Total	2,500	2,650	1,861
	Software	Japan			1,494
		The Americas			6,488
		Other			3,979
Total		17,700	18,600	11,960	

[Notes] 1. Actual sales units of software include quantity bundled with hardware. The forecast figures do not include it.

2. Software forecast figures under "Modified Forecast" do include quantity bundled with hardware in the first quarter, however, the forecast figures do not include the quantity in and after the second quarter.