



October 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 July 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	Net income per share
Previous forecast (A) announced on July 25, 2007	1,400,000	370,000	410,000	245,000	1,915.56
Modified forecast (B)	1,550,000	420,000	460,000	275,000	2,150.16
Net increase/decrease (B-A)	150,000	50,000	50,000	30,000	-
Net increase/decrease percentage	10.7	13.5	12.2	12.2	-
Year ended March 31, 2007	966,534	226,024	288,839	174,290	1,362.61

### 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 118 yen to 115 yen per U.S. dollar and 155 yen to 160 yen per euro. Accordingly, net sales, operating income, income before income taxes and extraordinary items, and net income for the fiscal year ending March 31, 2008 are expected to increase beyond the previous forecasts.

### ※Note with respect to financial forecasts

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 "Estimated annual earnings per share" is the estimated average number of outstanding shares for the fiscal year.