



October 29, 2009



Nintendo Co., Ltd.
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Japan

Notice of Dividend (End of 2nd quarter) and Dividend Forecast Modifications

At the company board meeting held on October 29, 2009, Nintendo Co., Ltd. (the "Company") hereby resolved to pay the interim (at the end of 2nd quarter) dividend, based on September 30, 2009, as follows. In addition, the Company modifies its dividend forecast, announced on May 7, 2009, for the fiscal year ending March 31, 2010 (April 1, 2009 - March 31, 2010) as follows.

1. Description of dividend

	Dividend decided	Most recent dividend forecast (Announced on May 7, 2009)	Last year's dividend (Six months through 9/30/2008)
Record date	September 30, 2009	September 30, 2009	September 30, 2008
Dividend per share	270 yen	430 yen	660 yen
Total dividend payment	34,528 million yen	—	84,404 million yen
Effective date	December 1, 2009	—	December 1, 2008
Source	Retained earnings	—	Retained earnings

2. Dividend forecast modifications for the fiscal year ending March 31, 2010 (April 1, 2009 - March 31, 2010)

	Dividend per share		
	End of 2nd quarter	Year-end	Annual
Previous forecast announced on May 7, 2009	430	840	1,270
Modified forecast		690	960
Year ending Mar. 31, 2010	270		
Year ended Mar. 31, 2009	660	780	1,440

3. Reason for modifications

The interim (at the end of 2nd quarter) dividend per share, in accordance with the current policy, is calculated by dividing 33% of consolidated operating income by the total number of outstanding shares, excluding treasury stock, as of the end of the six-month period rounded up to the 10 yen digit. As a result, the dividend per share is 270 yen.

If actual financial results are in line with our modified forecasts, "Notice of Semi-Annual Financial Forecast Differences with its Results and Full-Year Financial Forecast Modifications" announced today (on October 29, 2009), the annual and year-end dividends per share for the fiscal year ending March 31, 2010 are expected to be 960 yen and 690 yen, respectively.

※Note

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).