



Nintendo Co., Ltd.
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Japan



October 30, 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 "Notice of Financial Forecast Modifications" dated August 29, 2008 as follows.

1. Consolidated financial forecast modifications

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 Aug. 29, 2008	2,000,000	650,000	700,000	410,000	3,205.94
Modified forecast (B)	2,000,000	630,000	580,000	345,000	2,697.69
Net increase/decrease (B-A)	-	(20,000)	(120,000)	(65,000)	-
Net increase/decrease percentage	-	(3.1)	(17.1)	(15.9)	-
Year ended March 31, 2008	1,672,423	487,220	440,807	257,342	2,012.13

2. Reason for modifications

Sales unit forecast was revised due to robust sales of both "Nintendo DS" (a handheld gaming device) and "Wii" (a home gaming console). Considering recent trends in foreign currency exchanges, assumed exchange rates were revised as follows: 100 yen per U.S. dollar (previous rate: 105 yen), 140 yen per euro (previous rate: 160 yen). As a result, operating income, income before income taxes and extraordinary items, and net income for the fiscal year ending March 31, 2009 were changed.

With respect to revised sales unit forecast for the year ending March 31, 2009 (April 1, 2008 - March 31, 2009), please refer to page 11 in "Consolidated Results for the Six Months Ended September 2007 and 2008" released today (on October 30, 2008).

※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.