

May 15, 2009

Announcement of revised performance forecast

Company : Nippon Suisan Kaisha, Ltd.
Stock Code : 1332
President & CEO : Naoya Kakizoe
Inquiries : Koki Sato, Director & General Manager, General Affairs Dept.
TEL : +81-3-3244-7181

Nippon Suisan Kaisha, Ltd., hereby announces that the financial results for the fiscal year ended March 31, 2009, which was announced today, differ from the forecast figures of the performance forecast for the fiscal year ended March 31, 2009 (April 1, 2008 to March 31, 2009), which was announced on April 13, 2009, as shown below:

1. Difference between the performance forecast figures and the actual results for the fiscal year ending March 31, 2009 (April 1, 2008 to March 31, 2009)

(Consolidated)

(Unit: Million yen)

	Net sales	Operating income	Ordinary income	Net income	EPS
Previously announced forecast (A)	495,000	2,000	▲ 3,500	▲ 17,500	▲ 63.30 yen
Actual results (B)	505,250	3,156	▲ 1,222	▲ 16,239	▲ 58.74 yen
Difference (B – A)	10,250	1,156	2,278	1,261	—
Percentage change (%)	2.1%	57.8%	—	—	—
(Reference) Results for the previous year (FY ended March 31, 2008)	533,970	7,231	6,758	9,390	33.97 yen

2. Reason for the difference

Operating income exceeded the previous forecast as a result of the increase in net sales and the decrease in operating expenses while ordinary income and net income reflected the increases in equity in earnings of affiliates and extraordinary loss, respectively.