



# NAMCO BANDAI Holdings Inc.

Consolidated Financial Report for the Third Quarter of  
the Fiscal Year Ending March 31, 2009

February 12, 2009

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- This document contains forward-looking statements that are based on management’s estimates, assumptions and projections at the time of publication. A number of factors could cause actual results to differ materially from expectations.

# NAMCO BANDAI Holdings Inc.

Stock Listing: Tokyo Stock Exchange

Code Number: 7832

(URL: <http://www.bandainamco.co.jp/>)

February 12, 2009

## Consolidated Financial Report for the Third Quarter of the Fiscal Year Ending March 31, 2009

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 Scheduled filing date of the quarterly report: February 12, 2009

### 1. Consolidated Results for the Third Quarter of the Fiscal Year Ending March 31, 2009 (April 1, 2008 to December 31, 2008)

(Millions of yen with fractional amounts discarded, unless otherwise noted)

#### (1) Consolidated Operating Results (For the nine months ended December 31, 2008)

(Percentages indicate year-on-year changes.)

	Net sales		Operating income		Recurring income	
	¥ million	%	¥ million	%	¥ million	%
Third Quarter of the Fiscal Year Ending March 31, 2009	315,647	–	19,841	–	21,658	–
Third Quarter of the Fiscal Year Ended March 31, 2008	335,602	1.5	25,772	(20.0)	28,241	(18.2)

	Net income		Net income per share	Net income per share (diluted)
	¥ million	%	¥	¥
Third Quarter of the Fiscal Year Ending March 31, 2009	9,019	–	36.32	36.28
Third Quarter of the Fiscal Year Ended March 31, 2008	14,712	(26.0)	57.91	57.80

#### (2) Consolidated Financial Position

	Total assets	Net assets	Equity ratio	Net assets per share
	¥ million	¥ million	%	¥
As of December 31, 2008	377,801	268,223	70.2	1,098.84
As of March 31, 2008	413,023	289,944	69.4	1,127.72

(Reference)

Equity: 265,157 million yen (as of December 31, 2008), 286,795 million yen (as of March 31, 2008)

## 2. Dividend

Dividend record dates	Dividend per share				
	End of first quarter	End of second quarter	End of third quarter	Fiscal year-end	Total
	¥	¥	¥	¥	¥
Fiscal Year Ended March 31, 2008	—	12.00	—	12.00	24.00
Fiscal Year Ending March 31, 2009	—	12.00	—	—	24.00
(Projection) Fiscal Year Ending March 31, 2009	—	—	—	12.00	

Note: Revision of the projection in the third quarter of the fiscal year ending March 31, 2009: None

The stable portion of the dividend is given in the projection for the fiscal year-end based on the Company's basic policy regarding appropriation of profits. Thus, the actual fiscal year-end dividend will be decided according to the consolidated financial results.

## 3. Consolidated Projections for the Fiscal Year Ending March 31, 2009 (April 1, 2008 to March 31, 2009)

(Percentages indicate year-on-year changes.)

	Net sales		Operating income		Recurring income		Net income		Net income per share
	¥ million	%	¥ million	%	¥ million	%	¥ million	%	¥
Full Year	440,000	(4.4)	24,000	(28.2)	26,000	(28.2)	13,000	(60.2)	52.69

Note: Revision of the projections in the third quarter of the fiscal year ending March 31, 2009: None

## 4. Other Information

(1) Changes in Significant Subsidiaries during the Period (Changes in Specified Subsidiaries Resulting in the Change in Scope of Consolidation): Yes

Included: None

Excluded: 1 company (Banpresto Co., Ltd.)

(2) Application of Simplified Accounting and Special Accounting for Preparing the Quarterly Consolidated Financial Statements: Yes

(3) Changes in Accounting Policies, Procedures, and Methods of Presentation for Preparing the Quarterly Consolidated Financial Statements

a. Changes due to revisions to accounting standards and other regulations: Yes

b. Changes due to other reasons: Yes

(4) Number of Issued Shares (Common Stock)

a. Total number of issued shares at the end of the period (including treasury stock)

As of December 31, 2008 250,000,000 shares As of March 31, 2008 256,080,191 shares

b. Number of shares of treasury stock at the end of the period

As of December 31, 2008 8,692,819 shares As of March 31, 2008 1,766,271 shares

c. Average number of shares during the period (cumulative from the beginning of the fiscal year)

For the third quarter of the fiscal year ending March 31, 2009 248,374,481 shares

For the third quarter of the fiscal year ended March 31, 2008 254,062,697 shares

### \*Proper use of earnings projections, and other special matters

- The above projections are based on information available to the Company as of the date of the announcement of these materials. Actual business results may differ from the projections due to a number of factors in the future.
- Commencing with the current fiscal year, the quarterly consolidated financial statements conform to the "Accounting Standard for Quarterly Financial Reporting" (ASBJ [Accounting Standards Board of Japan] Statement No. 12, March 14, 2007) and the "Guidance on Accounting Standard for Quarterly Financial Reporting" (ASBJ Guidance No. 14, March 14, 2007). They are also prepared in accordance with the "Regulation for Quarterly Consolidated Financial Statements."