



# NAMCO BANDAI Holdings Inc.

## **Consolidated Financial Report for the Third Quarter of the Fiscal Year Ending March 31, 2010**

February 2, 2010

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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 2, 2010

## Consolidated Financial Report for the Third Quarter of the Fiscal Year Ending March 31, 2010

Representative: Shukuo Ishikawa, President and Representative Director  
Contact: Yuji Asako, Executive Officer, Corporate Planning Division  
Scheduled filing date of the quarterly security report: February 10, 2010

### 1. Consolidated Results for the Third Quarter of the Fiscal Year Ending March 31, 2010 (April 1, 2009 to December 31, 2009)

#### (1) Consolidated Operating Results (For the nine months ended December 31, 2009)

(Percentages indicate year-on-year changes.)

	Net sales		Operating income		Recurring income	
	¥ million	%	¥ million	%	¥ million	%
<b>Third Quarter of the Fiscal Year Ending March 31, 2010</b>	<b>282,832</b>	<b>(10.4)</b>	<b>4,706</b>	<b>(76.3)</b>	<b>4,935</b>	<b>(77.2)</b>
Third Quarter of the Fiscal Year Ended March 31, 2009	315,647	—	19,841	—	21,658	—

	Net income		Net income per share	Net income per share (diluted)
	¥ million	%	¥	¥
<b>Third Quarter of the Fiscal Year Ending March 31, 2010</b>	<b>(11,744)</b>	<b>—</b>	<b>(48.65)</b>	<b>—</b>
Third Quarter of the Fiscal Year Ended March 31, 2009	9,019	—	36.32	36.28

#### (2) Consolidated Financial Position

	Total assets	Net assets	Equity ratio	Net assets per share
	¥ million	¥ million	%	¥
<b>As of December 31, 2009</b>	<b>347,993</b>	<b>246,547</b>	<b>70.1</b>	<b>1,009.90</b>
As of March 31, 2009	363,444	260,579	70.9	1,067.71

(Reference)

Equity: 243,858 million yen (as of December 31, 2009), 257,645 million yen (as of March 31, 2009)

## 2. Dividend

	Dividend per share				
	End of first quarter	End of second quarter	End of third quarter	Fiscal year-end	Total
Fiscal Year Ended March 31, 2009	—	¥12.00	—	¥12.00	¥24.00
Fiscal Year Ending March 31, 2010	—	¥12.00			
Fiscal Year Ending March 31, 2010 (Projections)			—	¥12.00	¥24.00

\*1 Revision to the projections of dividend for the Fiscal Year Ending March 31, 2010: No

\*2 The stable portion of the dividend is given in the projection for the Fiscal year-end for the Fiscal Year Ending March 31, 2010 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, 2010 (April 1, 2009 to March 31, 2010)

(Percentages indicate year-on-year changes.)

	Net sales		Operating income		Recurring income		Net income		Net income per share
	¥ million	%	¥ million	%	¥ million	%	¥ million	%	¥
Full Fiscal Year	380,000	(10.9)	1,000	(95.5)	500	(98.0)	(31,000)	—	(128.42)

\* Revision to the projections: Yes

## 4. Other Information

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

New: 4 companies (Distribution Partners S.A.S., Atari Asia Holdings Pty.Ltd., Atari Australia Pty.,Ltd., Atari UK Ltd.)

Excluded: 1 company (Bandai Networks 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: No

b) Changes due to other reasons: Yes

(4) Number of Issued Shares (Common Stock)

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

As of December 31, 2009 250,000,000 shares

As of March 31, 2009 250,000,000 shares

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

As of December 31, 2009 8,533,279 shares

As of March 31, 2009 8,694,796 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, 2010 241,384,573 shares

For the Third Quarter of the Fiscal Year ended March 31, 2009 248,374,481 shares

### Explanation regarding the appropriate use of forecasts of business results and other notes

\* Qualitative information regarding forward-looking statements:

Forward-looking statements that have been released prior to this document are based on management's estimates, assumptions, projections and information available at the time of its publications. A number of factors could cause actual results to differ materially from expectations.

\* Figures are in millions of yen, rounded down, except where noted.