

## Summary of Consolidated Financial Results for the Fiscal Year Ended March 31, 2009

May 15, 2009

**Daifuku Co., Ltd.**

(Stock code: 6383, First Section of Tokyo Stock Exchange and Osaka Securities Exchange)

 (URL: [www.daifuku.co.jp](http://www.daifuku.co.jp))

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Scheduled date of general meeting of shareholders: June 26, 2009

Scheduled date of commencing dividend payment: June 29, 2009

Scheduled date for filing financial statements: June 29, 2009

(Figures are rounded down to the nearest one million yen)

### 1. Consolidated Financial Results for the Fiscal 2008

(April 1, 2008 - March 31, 2009)

#### (1) Operating Results

(Figures in percentages denote the year-on-year change)

	Net sales		Operating income		Ordinary income		Net income	
	Million yen	%	Million yen	%	Million yen	%	Million yen	%
Fiscal 2008	242,182	4.6	15,015	-27.4	14,882	-27.9	7,851	-34.0
Fiscal 2007	231,619	-0.5	20,677	9.8	20,628	11.6	11,893	4.5

	Net income per share	Diluted net income per share	Return on equity	Ratio of ordinary income to total assets	Ratio of operating income to net sales
	Yen	Yen	%	%	%
Fiscal 2008	70.29	69.09	9.6	7.1	6.2
Fiscal 2007	105.05	103.29	14.7	9.9	8.9

Reference: Equity in earnings of affiliates: Fiscal 2008: 45 million yen

Fiscal 2007: – million yen

#### (2) Financial Position

	Total assets	Net assets	Equity ratio	Net assets per share
	Million yen	Million yen	%	Yen
Fiscal 2008	194,727	82,810	40.9	718.68
Fiscal 2007	222,386	88,709	38.0	746.59

Reference: Shareholders' equity:

Fiscal 2008: 79,548 million yen

Fiscal 2007: 84,517 million yen

#### (3) Cash Flows

	Cash flows from operating activities	Cash flows from investing activities	Cash flows from financing activities	Cash and cash equivalents, end of year
	Million yen	Million yen	Million yen	Million yen
Fiscal 2008	-8,425	-6,900	16,189	27,902
Fiscal 2007	21,235	-6,341	-3,531	31,215

### 2. Dividends

Base date	Dividend per share					Total cash dividends (annual)	Dividends payout (consolidated)	Net assets dividend ratio (consolidated)
	End of Q1	End of Q2	End of Q3	End of FY	Annual			
	Yen	Yen	Yen	Yen	Yen	Million yen	%	%
Fiscal 2007	–	10.00	–	16.00	26.00	2,943	24.8	3.6
Fiscal 2008	–	10.00	–	16.00	26.00	2,877	37.0	3.5
Fiscal 2009 (forecast)	–	10.00	–	10.00	20.00		110.7	

### 3. Consolidated Financial Forecast for the Fiscal Year Ending March 31, 2010

(April 1, 2009 March 31, 2010)

(Percentage figures denote increases or decreases compared with the same period of the previous fiscal year.)

	Net sales		Operating income		Ordinary income		Net income		Net income per share
	Million yen	%	Million yen	%	Million yen	%	Million yen	%	Yen
Interim	77,000	-38.8	-500	–	-800	–	0	-100.0	–
Full-year	170,000	-29.8	3,000	-80.0	2,400	-83.9	2,000	-74.5	18.07

#### 4. Other Information

- (1) Changes in significant subsidiaries that affected the scope of consolidation during the fiscal year: None
- (2) Changes in accounting policies applied, procedures, and methods of presentation for preparing consolidated financial statements
- 1) Changes associated with the revision of accounting standards: Yes
- 2) Other changes: None

(3) Number of shares issued (Common stock)

- 1) Number of shares issued including treasury stock at the end of the period

FY2008: 113,671,494 shares

FY2007: 113,671,494 shares

- 2) Number of treasury stock at the end of the period

FY2008: 2,984,630 shares

FY2007: 466,485 shares

[Reference] Summary of Non-Consolidated Results

#### 1. Non-Consolidated Financial Results for the Fiscal 2008

(April 1, 2008 - March 31, 2009)

(1) Operating Results

(Figures in percentages denote the year-on-year change)

	Net sales		Operating income		Ordinary income		Net income	
	Million yen	%	Million yen	%	Million yen	%	Million yen	%
Fiscal 2008	167,590	-2.4	10,753	-22.4	9,752	-29.2	5,196	-27.7
Fiscal 2007	171,796	0.0	13,859	15.0	13,766	16.1	7,188	-6.8

	Net income per share	Diluted net income per share
	Yen	Yen
Fiscal 2008	46.53	45.74
Fiscal 2007	63.49	62.43

(2) Financial Position

	Total assets	Net assets	Equity ratio	Net assets per share
	Million yen	Million yen	%	Yen
Fiscal 2008	154,034	68,744	44.6	621.07
Fiscal 2007	161,877	69,024	42.6	609.73

Reference: Shareholders' equity:

Fiscal 2008: 68,744 million yen

Fiscal 2007: 69,024 million yen

\*Disclaimer

The business forecasts contained in this document are based on information available to management at the present time and certain assumptions judged to be rational. As such, actual sales and income may differ from this forecast due to uncertain factors present in the forecast or future changes in business circumstances.