

## Summary of Consolidated Quarterly Financial Results for the First Quarter of the Fiscal Year Ending March 31, 2010

August 12, 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))

Representative: Masaki Hojo, President and Co-CEO

Contact: Mikio Inohara, Managing Director, General Manager of Finance and Accounting Division

Tel: +81-6-6472-1261

Scheduled date for filing quarterly financial report: August 12, 2009

Scheduled date of commencing dividend payment: -

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

### 1. Consolidated Quarterly Financial Results for the First Quarter of Fiscal 2009

(April 1, 2009 - June 30, 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	%
First quarter of fiscal 2009	38,222	-31.8	242	-92.6	187	-94.7	752	-68.2
First quarter of fiscal 2008	56,069	-	3,292	-	3,553	-	2,369	-

	Net income per share	Diluted net income per share
	Yen	Yen
First quarter of fiscal 2009	6.80	6.69
First quarter of fiscal 2008	20.93	20.58

#### (2) Financial Position

	Total assets	Net assets	Equity ratio	Net assets per share
	Million yen	Million yen	%	Yen
First quarter of fiscal 2009	182,715	82,804	43.6	720.00
Fiscal 2008	194,727	82,810	40.9	718.68

Reference: Shareholders' equity: First quarter of fiscal 2009: 79,692 million yen Fiscal 2008: 79,548 million yen

### 2. Dividends

Base date	Dividend per share				
	End of Q1	End of Q2	End of Q3	End of FY	Annual
	Yen	Yen	Yen	Yen	Yen
Fiscal 2008	-	10.00	-	16.00	26.00
Fiscal 2009	-				
Fiscal 2009 (forecast)		10.00	-	10.00	20.00

Note: Dividend forecast revision during the quarter under review: None

### 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	74,000	-41.2	-1,500	-	-1,900	-	-900	-	-8.13
Full-year	165,000	-31.9	1,000	-93.3	400	-97.3	600	-92.4	5.42

Note: Consolidated financial forecast revision during the quarter under review: Yes

#### 4. Other Information

- (1) Changes in significant subsidiaries that affected the scope of consolidation during the first quarter: None
- (2) Adoption of simplified method or specific method for consolidated quarterly financial statements in accounting procedure: Yes
- (3) Changes in accounting policies applied, procedures, and methods of presentation for preparing consolidated quarterly financial statements
  - 1) Changes associated with the revisions of accounting standards: Yes
  - 2) Other changes: None
- (4) Number of shares issued (Common stock)
  - 1) Number of shares issued including treasury stock at the end of the period

First quarter of fiscal 2009:	113,671,494 shares
Fiscal 2008:	113,671,494 shares
  - 2) Number of treasury stock at the end of the period

First quarter of fiscal 2009:	2,988,281 shares
Fiscal 2008:	2,984,630 shares
  - 3) Average number of shares during the period (cumulative from the beginning of the fiscal year)

First quarter of fiscal 2009:	110,684,017 shares
First quarter of fiscal 2008:	113,202,044 shares

#### \*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.