

Summary of Consolidated Quarterly Financial Results at the End of the Third Quarter of the Fiscal Year Ending March 31, 2010

February 12, 2010

Daifuku Co., Ltd.

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

(URL: www.daifuku.co.jp)

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Scheduled date for filing quarterly financial report: February 12, 2010

Scheduled date of commencing dividend payment: –

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

1. Consolidated Quarterly Financial Results at the End of the Third Quarter of Fiscal 2009

(April 1, 2009 – December 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	%
Three quarters of fiscal 2009	106,185	-42.2	-2,117	–	-2,369	–	-1,048	–
Three quarters of fiscal 2008	183,646	–	12,280	–	11,831	–	6,304	–

	Net income per share	Diluted net income per share
	Yen	Yen
Three quarters of fiscal 2009	-9.47	–
Three quarters of fiscal 2008	56.27	55.32

(2) Financial Position

	Total assets	Net assets	Equity ratio	Net assets per share
	Million yen	Million yen	%	Yen
Three quarters of fiscal 2009	164,317	78,749	46.4	689.52
Fiscal 2008	194,727	82,810	40.9	718.68

Reference: Shareholders' equity: Three quarters of fiscal 2009: 76,315 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	–	10.00	–		
Fiscal 2009 (forecast)				10.00	20.00

Note: Dividend forecast revision during the period 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
Full-year	157,000	-35.2	-500	–	-1,000	–	300	-96.2	2.71

Note: Consolidated financial forecast revision during the period under review: None

4. Other Information

- (1) Changes in significant subsidiaries that affected the scope of consolidation during the period: 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

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

Three quarters of fiscal 2009:	2,991,416 shares
Fiscal 2008:	2,984,630 shares
 - 3) Average number of shares during the period (cumulative from the beginning of the fiscal year)

Three quarters of fiscal 2009:	110,681,854 shares
Three quarters of fiscal 2008:	112,031,198 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.