

URL <http://www.ngkntk.co.jp>
 Stock listing Tokyo 1st section, Nagoya 1st section
 Code number 5334
 Head office 14-18 Takatsuji-cho, Mizuho-ku, Nagoya, 467-8525, Aichi, Japan
 Representative Norio Kato, President

Notice regarding revised our financial forecast and dividend forecast

NGK Spark Plug Co., Ltd. (the "Company") has revised its forecasts of consolidated financial results previously announced on January 30, 2009 and the year-end dividend forecast.

Consolidated forecast (From April 1, 2008 to March 31, 2009):

		(millions of yen)			
		Net sales	Operating income	Ordinary income	Net income
Previous forecast	(A)	293,000	(6,500)	(10,300)	(12,600)
Revised forecast	(B)	293,000	(6,500)	(10,300)	(71,000)
	(B)-(A)	-	-	-	(58,400)
	(C)/(A)	-	-	-	-
Fiscal year ended March 31, 2008		345,584	35,039	34,938	22,144

Reason for the revision:

The Company estimates approximately 33 billion yen of impairment losses on some of its fixed assets due to rapidly worsening business conditions. In addition, the Company estimates a write-down of deferred tax assets owing to reassessment of its future taxable profit. As a result, the Company revises its financial forecast on above.

Year-end dividend forecast:

The Company considers the redistribution of profits to its shareholders to be one of the most important management issues, and holds a basic policy of continuing dividend payments of stable amount. However, due to the revision of its financial forecast and in order to improve its balance sheet, the Company decided not to pay the year-end dividend for the fiscal year ending March 2009.

Disclaimer statements:

The above forecast is based on management's estimates, assumptions and projections at the time of release. Some factors, which include, but are not limited to, the risks and uncertainty associated with the worldwide economy, currency fluctuation and competitive activity, could cause actual results to differ materially from expectations. We therefore caution readers that these statements should not be interpreted as representation that quantitative or qualitative objective therein will be fulfilled.