

Financial Results for the Third Quarter Ended December 31,2008

February 9,2009

AICHI MACHINE INDUSTRY CO.,LTD.

Code No. : 7263
 URL : http://www.aichikikai.co.jp/
 Stock Exchange Listed : Tokyo and Nagoya Stock Exchange-First Section
 Corporate Headquarters : 2-12, Kawanami-cho, Atsuta-ku, Nagoya, 456-8601, Japan
 Corporate Representative : Yoshikazu Ishizaki, President and CEO
 Investor Relations : Toshihiro Sato, General Manager, Accounting & Finance Department
 Scheduled date of filing Shihanki-Houkokusho : February 12,2009

1.Consolidated Financial Results for the Third Quarter Ended December 31,2008 (April 1,2008 through December 31,2008)

(1)Consolidated operating results for nine-month period (millions of yen,except per share amount)

	Net sales		Operating income		Ordinary income		Net income	
FY2008 3rd quarter	85,715	—	5,076	—	5,093	—	2,878	—
FY2007 3rd quarter	79,263	0.4%	3,505	33.6%	3,540	31.8%	998	60.2%

	Net income per share-basic	Net income per share-diluted
FY2008 3rd quarter	31.79yen	—
FY2007 3rd quarter	11.03yen	—

(2)Consolidated financial position (millions of yen, except per share amount)

	Total assets	Net assets	Net assets excluding share subscription rights and minority interests as a percentage of total assets	Net assets excluding share subscription rights and minority interests per share
FY2008 3rd quarter	92,724	55,946	60.3%	617.96yen
FY2007	97,166	53,254	54.8%	588.12yen

Note: Net assets excluding share subscription rights and minority interests: 55,946 million yen as of December 31,2008
 53,254 million yen as of March 31,2008

2.Dividends

	Annual cash dividends per share				
	at 1st quarter end	at 2nd quarter end	at 3rd quarter end	at fiscal year end	Total
FY2007	—	—yen	—	2.00yen	2.00yen
FY2008	—	—yen	—	—	—
FY2008 forecast	—	—	—	—yen	—yen

Note: Changes in dividends forecast for FY2008 as of December 31,2008: Applicable

3.Forecast of consolidated operating results for FY2008 (April 1,2008 through March 31,2009)

(millions of yen, except per share amount)

	Net sales		Operating income		Ordinary income		Net income		Net income per share
FY2008	100,000	(11.5)%	1,800	(67.3)%	1,800	(67.4)%	600	(42.3)%	6.63yen

Note1: Regarding net sales, operating income, ordinary income and net income, percent indications show percentage of changes from corresponding figures for the previous period.

Note2: Changes in forecast of consolidated operating results for FY2008 as of December 31,2008: Applicable

4.Others

(1)Significant changes in scope of consolidation: None

(2)Adoption of simplified and specific accounting policies for quarterly consolidated financial statements: Applicable

(3)Changes in accounting policies

①Changes due to changes in accounting standard: Applicable

②Other changes: Applicable

(4)Number of shares issued

①Number of shares issued (including treasury stocks): 90,655,636 shares as of December 31,2008
 90,655,636 shares as of March 31,2008

②Number of treasury shares: 121,510 shares as of December 31,2008
 105,974 shares as of March 31,2008

③The average number of shares issued during the nine-month period: 90,542,792 shares for the nine months ended December 31,2008
 90,558,439 shares for the nine months ended December 31,2007

※Management of the Company has made estimates and assumptions relating to financial forecasts based on information available as of the reporting date. Actual results could differ from those estimates.
 Amounts are disregarded to omit fraction less than 1 million yen, through this report.