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To whom it may concern

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Announcement on the revision of earnings forecast for FY 2009

Mori Seiki Co., Ltd. announces that it has revised the forecast for the full year of the fiscal year 2009 (April 1, 2009 to March 31, 2010) announced on October 2, 2009, in light of recent business performance. The details are as follows:

1. The revision of consolidated earnings forecast for the full year of FY 2009 (April 1, 2009 to March 31, 2010)

(Unit: Million yen)

	Sales	Operating income	Ordinary income	Net income	Net income per share (Yen)
Previous earnings forecast (A)	65,000	-28,000	-28,000	-28,700	-324.03
Revised earnings forecast (B)	65,000	-28,000	-28,000	-34,500	-361.84
Difference (B-A)	0	0	0	-5,800	
Percentage (%)	0.0	0.0	0.0	—	
(Ref.) Actual results for the previous fiscal year (Fiscal Year ended March, 2009)	157,203	5,922	3,197	-2,153	-23.59

2. Reasons for the revision

Business environment for the Mori Seiki Group has been severe due to declined demand for machine tools. Net income is anticipated to be lower than originally expected by recognizing retirement lump sum grants of the voluntary early retirement program announced today and other as extraordinary loss.

For those reasons, we revised the consolidated earnings forecast for the full year of the fiscal year 2009