

February 5, 2008

Name of Company: SHIROKI CORPORATION  
 Stock Code: 7243  
 Stock Exchange: Tokyo Stock Exchange, First Section, Nagoya Stock Exchange,  
 Listing: First Section  
 Representative  
 Title: Representative Director and President  
 Name: Shunichiro Ijichi  
 Contact Person  
 Title: Director and Manager, Accounting Division  
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### Notice of Earnings Forecast Revision for Fiscal Year Ending March 2008

Shiroki Corp. hereby announces the revision of the earnings forecast for the fiscal year ending March 2008 (April 1 2007 to March 31, 2008) that was released on November 1, 2007, based on recent business results.

#### 1. Revision of earnings forecast for the full year ending March 2008 (April 1 2007 to March 31, 2008)

(1) Consolidated (millions of yen)

	Net sales	Operating income	Ordinary income	Net income (for the period)
Previous forecast (A) (released on Nov. 1, 2007)	139,000	3,800	3,500	2,300
Revised forecast (B)	144,000	4,700	3,500	2,300
Change (B-A)	5,000	900	—	—
Percentage change (%)	3.6	23.7	—	—
Prior year's actual results (year ended March 2007)	133,509	3,182	3,189	1,612

(2) Non-consolidated (millions of yen)

	Net sales	Operating income	Ordinary income	Net income (for the period)
Previous forecast (A) (released on Nov. 1, 2007)	103,000	1,500	2,100	1,500
Revised forecast (B)	104,000	2,100	2,100	1,500
Change (B-A)	1,000	600	—	—
Percentage change (%)	1.0	40.0	—	—
Prior year's actual results (year ended March 2007)	100,928	2,137	2,790	1,031

**2. Reason for the revision**

The Company has revised the earnings forecast for the full year ending March 2008 because both sales and operating profit are expected to exceed the figures contained in the earlier forecast owing to the beneficial impact of the higher sales arising from bustling domestic production for export purposes and increased overseas output to meet new orders as well as the improvement in earnings arising from cost reductions stemming from uncompromising streamlining in manufacturing and growth in high value added products.

**Cautionary statement regarding forecasts of operating results and special notes**

Forecasts regarding future performance in these materials are based on judgments made in accordance with information available at the time this report was prepared. Forecasts therefore embody risks and uncertainties. Actual results may differ significantly from these forecasts for a number of factors.