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To Kanto Finance Bureau

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



Nintendo Co., Ltd.
Satoru Iwata
President

Report as to Acquisition of its own Shares by the Company

Type of shares: The Company's common shares

1. Acquisition

(1) Shares acquired in conformity with the Annual General Meeting of Shareholders' resolution

Not applicable

(2) Shares acquired from subsidiaries

Not applicable

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(3) Shares acquired in conformity with the Board of Directors resolution stipulated in the articles of incorporation

As of December 31, 2004

	Number of Shares (shares)	Total Amount (yen)
Board of Directors' resolution (passed on August 27, 2004)	3,600,000	42,912,000,000
Date of acquisition	-	-
Total	-	-
Acquired own shares (cumulative basis)	3,600,000	42,912,000,000
Acquisition in progress (%)	100.0	100.0

2. Processing state

Not applicable