

Consolidated Financial Results for the Fiscal Year Ended March 31, 2008

English Translation of "Kessan tanshin"

(Summary for reference)

May 1, 2008

Company Name: **CASIO COMPUTER CO., LTD.**

(URL <http://www.casio.co.jp>)

Stock Exchange Listings: Tokyo (First Section)

Code Number: 6952

Head Office: 6-2, Hon-machi 1-chome, Shibuya-ku, Tokyo 151-8543, Japan

President and CEO: Kazuo Kashio

Inquiries: Akinori Takagi, Managing Director

Tel: (03) 5334-4852

Annual Shareholders' Meeting (Scheduled): June 27, 2008

Start of Distribution of Dividends (Scheduled): June 30, 2008

Filing of Securities Report (*Yuka shoken hokokusho*) (Scheduled): June 27, 2008

1. Consolidated Financial Results for the year ended March 31, 2008 (From April 1, 2007 to March 31, 2008)

Monetary amounts are rounded to the nearest million yen.

(Millions of yen)

(1) Operating Results

(Percentages indicate changes from the previous fiscal year.)

	Net sales		Operating income		Ordinary income		Net income	
		%		%		%		%
Year ended March 31, 2008	623,050	0.4	37,753	(21.5)	31,025	(25.1)	12,188	(51.5)
Year ended March 31, 2007	620,769	7.0	48,074	11.5	41,431	6.5	25,147	5.9

	Net income per share (Yen)	Diluted net income per share (Yen)	Net income/Shareholders' equity	Ordinary income/Total assets	Operating income/Net sales
			%	%	%
Year ended March 31, 2008	44.17	44.15	5.5	6.3	6.1
Year ended March 31, 2007	92.67	90.30	12.2	8.1	7.7

(Reference) Equity in gains of affiliates:

Year ended March 31, 2008: 79 million yen

Year ended March 31, 2007: 135 million yen

(2) Financial Position

(Millions of yen)

	Total assets	Net assets	Equity ratio	Net assets per share (Yen)
			%	
As of March 31, 2008	451,835	231,213	49.4	808.28
As of March 31, 2007	525,483	236,669	42.6	811.69

(Reference) Equity

As of March 31, 2008: 223,049 million yen

As of March 31, 2007: 223,943 million yen

(3) Cash Flows

(Millions of yen)

	Cash flows from operating activities	Cash flows from investing activities	Cash flows from financing activities	Cash and cash equivalents at end of year
Year ended March 31, 2008	71,749	(36,102)	(42,485)	87,957
Year ended March 31, 2007	35,949	(37,679)	(28,713)	97,239

2. Dividends

(Record date)	Dividends per share (Yen)			Total dividends payment (Annual) (Millions of yen)	Payout ratio (Consolidated)	Net assets/ Dividends (Consolidated)
	Interim	Year-end	Annual			
Year ended March 31, 2007		23.00	23.00	6,346	24.8%	3.0%
Year ended March 31, 2008		33.00	33.00	9,107	74.7	4.1
Year ending March 31, 2009 (Forecast)		23.00	23.00		27.6	

Note: Details of a dividend for the year ended March 31, 2008

Ordinary dividend: 23.00 yen

Commemorative dividend: 10.00 yen

3. Consolidated Results Forecast for Fiscal 2009 (From April 1, 2008 to March 31, 2009)

(Millions of yen)

(Percentages indicate changes from the previous fiscal year for the full year and from the previous interim period for the interim period.)

	Net sales		Operating income		Ordinary income		Net income		Net income per share (Yen)
	%		%		%		%		
First Half	280,000	(4.9)	20,000	45.5	17,000	61.2	9,500	73.5	34.43
Fiscal 2009	630,000	1.1	47,000	24.5	41,000	32.2	23,000	88.7	83.35

4. Others

(1) Changes in consolidated subsidiaries (Changes in scope of consolidation): No

(2) Changes in accounting policies, procedures, presentation method, etc. for the consolidated financial statements

(a) Changes in accordance with revisions to accounting standards: Yes

The change of the depreciation methods in accordance with a revision to the Corporate Tax Law

(b) Changes other than (a) above: No

(3) Number of shares outstanding (common stock)

(a) Number of shares outstanding (including treasury stock):

As of March 31, 2008: 279,020,914 shares

As of March 31, 2007: 279,020,914 shares

(b) Treasury stock:

As of March 31, 2008: 3,064,461 shares

As of March 31, 2007: 3,123,881 shares

Proper Use of Business Results Forecasts and Other Notes

(Caution Concerning Forward-looking Statements)

The forward-looking statements, including business results forecasts, contained in these materials are based on information currently available to the company and on certain assumptions deemed to be reasonable. Actual business results may differ substantially due to a number of factors. Please refer to Operating Results, Analysis of Operating Results, on page from 3 to 5 for the suppositions that form the assumptions for business results and cautions concerning the use of business results forecasts.