

February 9, 2009

Company : Taiheiyo Cement Corporation

Stock code : 5233

URL : <http://www.taiheiyo-cement.co.jp/>

**Taiheiyo Cement Subsidiary, Nihon Ceratec,
Posts Revised of (Consolidated and Non-consolidated) Earnings Forecast**

Taiheiyo Cement Corporation announced that it's consolidated subsidiary, Nihon Ceratec Co.,Ltd. (Information and Communication, stock code: 5345) has revised its (consolidated and non-consolidated) earnings forecast.

Although this result will have a slight impact on Taiheiyo Cement's consolidated results, we are examining our earnings forecasts for fiscal 2009 (the year ended March 31, 2009) and will make another announcement when the outlook becomes clear.