

**NOTICE OF SETTLEMENT  
OF  
INTERIM NON-CONSOLIDATED ACCOUNTS**

**September 30, 2005**

**Noritake Co., Limited**

1-36 Noritake-Shinmachi 3-chome, Nishi-ku, Nagoya 451-8501, Japan

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

The Company's shares are listed on the First Section of Tokyo and Nagoya Stock Exchange. (Securities Code No.5331)

(1) Name of President and Representative director: Noboru Akahane

(2) Date of the meeting of Board of Directors to settle accounts: November 15, 2005

(3) The Company pays dividends semi-annually.

(4) The payments of cash dividends for the interim period will commence on December 9, 2005

(5) Unit of stock trading: 1,000(one thousand)

(6) An inquiry relating to this notice should be made to:

Kouzo Yamada, Director, General Manager of Finance and Accounting Dept.

Tel No. (052)561-7116

**1. Business Results for the Interim Period**

(From April 1, 2005 to September 30, 2005)

**(1) Results from Operation**

	Net Sales	(Increase over the preceding interim period)	Operating Income	(Increase over the preceding interim period)	Ordinary Income	(Increase over the preceding interim period)
For the Interim period ended September 30, 2005	(mil.yen)	(%)	(mil.yen)	(%)	(mil.yen)	(%)
	42,352	4.7	549	51.4	1,694	33.3
ended September 30, 2004	40,445	11.2	363	-	1,270	47.6
For the Fiscal Year ended March 31, 2005	81,089		835		2,380	

	Net Income	(Increase over the preceding interim period)	Net Income per Share
For the Interim period ended September 30, 2005	(mil.yen)	(%)	(yen)
	808	47.0	5.35
ended September 30, 2004	550	29.5	3.63
For the Fiscal Year ended March 31, 2005	901		5.96

Notes: 1. Average number of shares during : Interim Period FY2006 151,280,116  
: Interim Period FY2005 151,370,841  
: FY2005 151,345,036

2. Changes in accounting policies: Changed.

**(2) Dividends**

	Interim Dividends per Share	Annual Dividends per Share
For the Interim period ended September 30, 2005	(yen)	(yen)
	4.50	-
ended September 30, 2004	4.50	-
For the Fiscal Year ended March 31, 2005	-	9.00

(200509 Non-consolidated)

### (3) Financial Position

	Total Assets (A)	Shareholders' Equity (B)	(B)/(A)
For the Interim period ended September 30, 2005	(mil.yen) 107,658	(mil.yen) 68,493	(%) 63.6
ended September 30, 2004	101,965	65,107	63.9
For the Fiscal Year ended March 31, 2005	101,646	65,087	64.0

	Shareholders' Equity per Share
For the Interim period ended September 30, 2005	(yen) 452.81
ended September 30, 2004	430.17
For the Fiscal Year ended March 31, 2005	430.21

Notes: 1. Number of outstanding shares at the end of the interim period/fiscal year

: Interim Period FY2006	151,261,808
: Interim Period FY2005	151,351,030
: FY2005	151,294,278

2. Number of treasury stocks at the end of the interim period/fiscal year

: Interim Period FY2006	7,166,689
: Interim Period FY2005	7,077,467
: FY2005	7,134,219

### 2. \*Business Outlook for Fiscal Year Ending March 31, 2006 (From April 1, 2005 to March 31, 2006)

	Net Sales	Ordinary Income	Net Income
Through the period	(mil.yen) 83,000	(mil.yen) 2,800	(mil.yen) 1,500

	Dividends per Share
The interim period	(yen) 4.50
Through the period	9.00

(Reference) Projected net income per share (through the period): 9.92 yen

\*Business outlook for FY2006 is based on management's assumptions and beliefs in the light of information currently available. A number of important risks and uncertainties could cause actual results to differ materially from it, therefore Noritake suggests that you should not place undue reliance on it for investment purpose and so forth.