

Business Results for the Third Quarter of the Fiscal Year Ending March 31, 2010

February 3, 2010

Company Elematec Corporation
 Stock Code 2715
 Representative Satoshi Sakurai, Chairman of the Board
 Contact Title Executive Vice President
 Name Atsuo Isogami
 Expected date of filing of quarterly report: February 12, 2010
 Expected starting date of dividend payment: —

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(Rounded down to million yen)

1. Results of operations for the third quarter of the fiscal year ending March 2010

(April 1, 2009 through December 31, 2009)

(1) Consolidated results of operations (cumulative) (% change from the previous corresponding period)

| | Net sales | | Operating income | | Ordinary profit | | Net income | |
|--------------------------------|-------------|-------|------------------|-------|-----------------|-------|-------------|-------|
| | Million yen | % | Million yen | % | Million yen | % | Million yen | % |
| FY2010 3 rd Quarter | 63,019 | -12.5 | 1,751 | -19.7 | 1,674 | -22.2 | 1,016 | -23.6 |
| FY2009 3 rd Quarter | 72,025 | — | 2,181 | — | 2,152 | — | 1,329 | — |

| | Net income per share | | Diluted net income per share | |
|--------------------------------|----------------------|--|------------------------------|--|
| | Yen | | Yen | |
| FY2010 3 rd Quarter | 52.98 | | — | |
| FY2009 3 rd Quarter | 72.60 | | — | |

(2) Consolidated financial position

| | Total assets | Net assets | Shareholders' equity ratio | Net assets per share |
|--------------------------------|--------------|-------------|----------------------------|----------------------|
| | Million yen | Million yen | % | Yen |
| FY2010 3 rd Quarter | 52,318 | 26,216 | 49.7 | 1,243.82 |
| FY ended March 2009 | 38,592 | 23,705 | 60.9 | 1,288.22 |

(Reference) Shareholders' equity

FY2010 3rd Quarter: 26,009 million yen
 FY ended March 2009: 23,491 million yen

2. Dividends

| | Dividend per share | | | | |
|-----------------------|--------------------|-----------|-----------|----------|-------|
| | End of 1Q | End of 2Q | End of 3Q | Year-end | Total |
| | Yen | Yen | | | Yen |
| March 2009 | — | 20.00 | — | 10.00 | 30.00 |
| March 2010 | — | 10.00 | — | | |
| March 2010 (forecast) | | | | 20.00 | 30.00 |

(Note) Revisions to dividend forecast for the current quarter: None

3. Consolidated forecast for the fiscal year ending March 2010 (April 1, 2009 through March 31, 2010)

(% change from the previous corresponding period)

| | Net sales | | Operating income | | Ordinary profit | | Net income | | Net income per share |
|----------------------|-------------|-----|------------------|------|-----------------|------|-------------|------|----------------------|
| | Million yen | % | Million yen | % | Million yen | % | Million yen | % | Yen |
| FY ending March 2010 | 91,000 | 5.3 | 3,100 | 35.2 | 3,100 | 19.0 | 1,900 | 14.0 | 90.86 |

(Note) Revisions to business forecast for the current quarter: None

4. Others

(1) Changes in significant subsidiary during the period (changes in specified subsidiary accompanying changes in the scope of consolidation): None

(2) Applications of simplified accounting procedures and accounting procedures unique to the preparation of quarterly consolidated financial statements: Yes

(3) Changes in rules, procedures and indication methods of accounting process concerning the preparation of quarterly consolidated financial statements (Changes to important items that form the basis for preparing quarterly consolidated financial statements)

① Changes due to revision of accounting standards: None

② Changes other than ①: None

(4) Shares outstanding (common stock)

① Number of shares outstanding at the end of period (treasury stock included)

FY2010 3rd Quarter: 21,152,473 shares

FY ended March 2009: 18,835,800 shares

② Treasury stock at the end of period

FY2010 3rd Quarter: 241,218 shares

FY ended March 2009: 600,045 shares

③ Average number of stock during period (quarterly consolidated cumulative period)

FY2010 3rd Quarter: 19,183,459 shares

FY2009 3rd Quarter: 18,317,070 shares

*** Appropriate Use of Financial Forecasts and Other Important Matters**

Above forecasts regarding future performance are based on information available at the time this report was prepared.

The forecasts embody uncertainties. Therefore, actual results may differ from the above forecasts due to changes in business conditions and other factors.