Amendments of FY March 2009 Earnings Release (Consolidated Results)

TDK Corporation has revised its consolidated results for fiscal 2009, ended March 31, 2009, and announced on May 8, 2009.

1. Reasons for Amendments
   TDK has decided that it was appropriate to amend the statement of cash flows for the fiscal year ended March 31, 2009 because of changes in some components of net cash provided by operating activities and net cash used in investing activities.

2. Amendments
   1) Net cash provided by operating activities  JPY 60,741 millions => JPY 59,189 millions
   2) Net cash used in investing activities  JPY -277,128 millions => JPY -275,576 millions
   3) Capital expenditures  JPY 99,977 millions => JPY 98,425 millions

   Changes resulting from these amendments are underlined in the corresponding pages.
   (1) Consolidated results (U.S. GAAP) for FY March 2009 (Page 1)
   (2) Analysis of Business Results (Page 5)
   (3) Financial Position (Page 7, 8)
   (4) Statements of cash flows (Page 15)