

April 27, 2009

Canon Inc.
Chairman & CEO: Fujio Mitarai
Securities code: 7751
[Tokyo(First Section) and other Stock Exchanges]

Inquiries:
Masahiro Osawa
Managing Director, Group Executive,
Finance & Accounting Headquarters
+81-3-3758-2111

Notice Regarding Revised Financial Forecasts of Subsidiary
(Tokki Corporation)

Canon Inc., announced today that Tokki Corporation (Securities code: 9813, listed on JASDAQ), a subsidiary, has revised its consolidated and non-consolidated financial forecast for fiscal year 2009 (July 1, 2008 to June 30, 2009), announced on January 27, 2009, as follows in the attached notice.

There is no change to the consolidated financial forecasts for Canon Inc. due to this revision.

This notice contains forward-looking statements with respect to future results, performance and achievements that are subject to risk and uncertainties and reflect management's views and assumptions formed by available information. All statements other than statements of historical fact are statements that could be considered forward-looking statements. When used in this document, words such as "anticipate," "believe," "estimate," "expect," "intend," "may," "plan," "project" or "should" and similar expressions, as they relate to Canon, are intended to identify forward-looking statements. Many factors could cause the actual results, performance or achievements of Canon to be materially different from any future results, performance or achievements that may be expressed or implied by such forward-looking statements, including, among others, changes in general economic and business conditions, changes in currency exchange rates and interest rates, introduction of competing products by other companies, lack of acceptance of new products or services by Canon's targeted customers, inability to meet efficiency and cost-reduction objectives, changes in business strategy and various other factors, both referenced and not referenced in this notice. A detailed description of these and other risk factors is included in Canon's annual report on Form 20-F, which is on file with the United States Securities and Exchange Commission. Should one or more of these risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results may vary materially from those described herein. Canon does not intend or assume any obligation to update these forward-looking statements.

April 27, 2009

Tokki Corporation
President: Teruhisa Tsugami
(JASDAQ code 9813)
Inquiries:
Shunji Shimbo
Director & Division Manager
Finance & Accounting Division
+81-3-3551-3151

Notice Regarding Financial Forecast Modifications

Based on recent performance trends, Tokki Corporation (the “Company”) revised its financial forecasts for fiscal year ending June 30, 2009, announced on January 27, 2009, as follows.

1. Revised financial forecasts for fiscal year ending June 30, 2009 (July 1, 2008 - June 30, 2009)
(1) Revised consolidated financial forecast

(Units: millions of yen, except per share amounts)

	Net sales	Operating income	Ordinary income	Net income	Net income per share
Previous forecast (A)	11,000	290	310	120	3.57
Current forecast (B)	10,200	440	490	180	5.36
Change in amount (B-A)	-800	+150	+180	+60	-
Change (B/A)	-7.3%	51.7%	58.1%	50.0%	-
(For reference) Previous year's results Fiscal 2008	6,610	-750	-799	-656	-24.72

- (2) Revised non-consolidated financial forecast

(Units: millions of yen, except per share amounts)

	Net sales	Operating income	Ordinary income	Net income	Net income per share
Previous forecast (A)	8,500	330	350	180	5.36
Current forecast (B)	8,650	660	710	420	12.52
Change in amount (B-A)	+150	+330	+360	+240	-
Change (B/A)	1.8%	100.0%	102.9%	133.3%	-
(For reference) Previous year's results Fiscal 2008	2,971	-751	-804	-657	-24.76

3. Reasons for Revision to Financial Forecasts

The Company lowered its consolidated net sales forecast, due to expectations that the global machine tools market will remain weak, impacting sales of numerical control (NC) manufacturing machinery.

The Company raised its operating income and ordinary income forecasts, due to continued efforts to reduce costs of vacuum technology related manufacturing equipment and effectively utilizing the devalued parts.

Disclaimer:

This notice contains forward-looking statements with respect to future results, performance and achievements that are subject to risk and uncertainties and reflect management's views and assumptions formed by available information. All statements other than statements of historical fact are statements that could be considered forward-looking statements. When used in this document, words such as "anticipate," "believe," "estimate," "expect," "intend," "may," "plan," "project" or "should" and similar expressions, as they relate to Tokki, are intended to identify forward-looking statements. Many factors could cause the actual results, performance or achievements of Tokki to be materially different from any future results, performance or achievements that may be expressed or implied by such forward-looking statements.