

October 21, 2009

Dear Shareholders and Investors:

Haruo Ezuka
Head of Investor Relations, VP
All Nippon Airways Co., Ltd.

Notice of Amendment to “Presentation- Financial Results First Quarter FY2009”

Please be advised that an amendment has been made to the “Presentation- Financial Results First Quarter FY2009” announced on July 31, 2009. The amended presentation material has been already posted on our website. The amendment is as follows.

Section amended
Page 13,
Passenger Business - International Passengers

(Before the amendment)

II. Air Transportation



International Passenger Business

	Apr-Jun/2008	Apr-Jun/2009	% Y/Y
Passengers (thousands)	1,148	970	84.5
Available Seat Km (million)	7,086	6,669	94.1
Revenue Passenger Km (million)	5,121	4,446	86.8
Load Factor (%)	72.3	66.7	- 5.6pts
Passenger Revenues (¥billion)	78.5	43.8	55.9
Unit Revenue (¥/ASK)	11.1	6.6	59.3
Yield (¥/RPK)	15.3	9.9	64.3
Unit Price (¥)	68,403	45,223	66.1

(After the amendment)

II. Air Transportation

International Passenger Business

	Apr-Jun/2008	Apr-Jun/2009	% Y/Y
Passengers (thousands)	1,148	970	84.5
Available Seat Km (million)	7,086	6,670	94.1
Revenue Passenger Km (million)	5,121	4,446	86.8
Load Factor (%)	72.3	66.7	- 5.6pts
Passenger Revenues (¥billion)	78.5	43.8	55.9
Unit Revenue (¥/ASK)	11.1	6.6	59.3
Yield (¥/RPK)	15.3	9.9	64.3
Unit Price (¥)	68,403	45,223	66.1