Consolidated Financial Results

for the Fiscal Year Ended June 30, 2008(Summary)

Company Name :Computer Institute of Japan, Ltd. Stock exchange on which the Company's shares are listed :Tokyo Stock Exchange 1st Section Code number :4826 URL :http://www.cij.co.jp Contacts Company representative :Shinichi Hori, President and Chief Operations Officer Person in charge :Akihiko Sakamoto, Department Manager, Management Planning Department Tel.:81-(45)-324-0111 Date of the general meeting of the Shareholders' meeting :September 18,2008 Date of scheduled payment of dividends :September 19,2008 :September 18,2008 Date of scheduled filing of securities report

(Amounts are rounded off to the nearest 1 million yen)

1. Consolidated Financial Results for FY2008 (From July 1, 2007 to June 30, 2008)

(1) Consolidated Results Operations

(% of change from previous year)

| | Net sales | | Operating income | | Ordinary income | | Net income | |
|----------|-----------|------|------------------|------|-----------------|------|------------|------|
| | ¥ million | % | ¥ million | % | ¥ million | % | ¥ million | % |
| FY2008.6 | 20,563 | 15.4 | 1,263 | 17.7 | 1,279 | 14.8 | 661 | 15.5 |
| FY2007.6 | 17,824 | 34.5 | 1,074 | 12.2 | 1,114 | 16.0 | 573 | 44.7 |

| | Net income per Share | Net income per share (diluted) | ROE (Ratio of Net Income to Shareholders' Equity) | ROA (Ratio of Ordinary income to Total Assets) | Ordinary income Margin (Ration of Operating income To Net Sales) | |
|----------|-------------------------|-----------------------------------|---|--|---|--|
| | ¥ | ¥ | % | % | % | |
| FY2008.6 | 31.54 | 31.47 | 7.8 | 9.6 | 6.1 | |
| FY2007.6 | 29.42 | 28.76 | 7.0 | 8.7 | 6.0 | |

Notes; Euity in net income(losses) of affiliates: FY2008 3 million yen FY2007 -5 million yen

(2)Consolidated Financial Position

| | Total Assets | Shareholders' equity | Equity ratio | Shareholders' equity per share | |
|----------|--------------|----------------------|--------------|-----------------------------------|--|
| | ¥ million | ¥ million | % | ¥ | |
| FY2008.6 | 13,852 | 8,983 | 61.9 | 415.74 | |
| FY2007.6 | 12,722 | 8,482 | 66.1 | 439.39 | |

Notes; Shareholders'equity: FY2008 8,574 million yen; FY2007 8,413 million yen

(3)Consolidated Cash Flows

| | Cash flows from operating activities | Cash flows from investing activities | Cash flows from financing activities | Cash and cash equivalents at end of period | |
|----------|---|---|---|--|--|
| | ¥ million | ¥ million | ¥ million | ¥ million | |
| FY2008.6 | 633 | -1,048 | 358 | 5,296 | |
| FY2007.6 | 1,179 | -858 | -1,717 | 5,368 | |

2. Dividends

| | Cash | n dividends per sl | nare | Total cash | | Ratio of Divdends to | |
|-------------|---------|--------------------|-------|---------------------------|--------------|----------------------|--|
| | Interim | Year-end | Total | dividends for the year | Payout ratio | Shareholders'Equity | |
| | ¥ | ¥ | ¥ | ¥ million | % | % | |
| FY2007.6 | - | 13.00 | 13.00 | 248 | 44.2 | 3.0 | |
| FY2008.6 | - | 14.00 | 14.00 | 288 | 44.4 | 3.3 | |
| FY2009.6 | | 14.00 | 14.00 | | 43.4 | | |
| (Forecasts) | | | | | | | |

August 11, 2008

3. Projected Results for FY2009 (From July 1, 2008 to June 30, 2009)

(% of change from previous year)

| | Net sales | | Operating income | | Ordinary income | | Net income | | Net income per share | |
|------------------|-----------|------|---------------------|------|--------------------|------|------------|------|-------------------------|--|
| | ¥ million | % | ¥ million | % | ¥ million | % | ¥ million | % | ¥ | |
| FY2009 1.st half | 10,675 | 11.0 | 624 | -8.1 | 661 | -4.0 | 310 | 13.9 | 15.03 | |
| FY2009.6 | 22,300 | 8.4 | 1,405 | 11.2 | 1,415 | 10.6 | 665 | 0.5 | 32.24 | |