

Quarterly Flash Report (Consolidated Basis)**Results for the nine months ended December 31, 2008****Company name: Fuji Media Holdings, Inc.**

Stock listing: Tokyo Stock Exchange Code number: 4676

URL <http://www.fujimediahd.co.jp>

Representative: Kou Toyoda, President

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Quarterly report filing date (Planned): February 12, 2009

(Figures less than ¥1 million have been omitted.)

1. Consolidated Financial Results of Nine Months Ended December 31, 2008**(1) Business Performance**

Nine months ended December 31

Percentages indicate year-on-year increase/ (decrease).

	Net Sales		Operating Income		Recurring Profit		Net Income	
	Millions of Yen	%	Millions of Yen	%	Millions of Yen	%	Millions of Yen	%
2008	427,473	---	20,035	---	23,761	---	9,120	---
2007	432,898	(1.6)	16,631	(52.7)	19,507	(48.7)	15,485	(23.9)

	Net Income per Share Basic	Net Income per Share Diluted
	Yen	Yen
2008	3,959.98	---
2007	6,723.67	---

(2) Financial Position

	Total Assets	Net Assets	Equity Ratio	Net Assets per Share
	Millions of Yen	Millions of Yen	%	Yen
December 31, 2008	667,122	447,732	66.4	192,340.03
March 31, 2008	677,000	456,077	66.7	195,967.51

(Reference) Total shareholders' equity: December 31, 2008: ¥442,977 million, March 31, 2008: ¥451,331 million

2. Dividends

Record Date	Dividends per Share				
	1st Quarter	2nd Quarter	3rd Quarter	Year-end	Total
	Yen	Yen	Yen	Yen	Yen
2008	---	1,800.00	---	1,800.00	3,600.00
2009	---	1,800.00	---	---	---
2009 (Forecast)	---	---	---	1,800.00	3,600.00

(Note) Revision of dividends forecast for this period: None

3. Forecasts for Fiscal Year ending March 31, 2009

Percentages indicate year-on-year increase/ (decrease).

	Net Sales		Operating Income		Recurring Profit	
Fiscal Year	Millions of Yen	%	Millions of Yen	%	Millions of Yen	%
	558,500	(3.0)	17,100	(29.8)	20,400	(24.6)

	Net Income		Net Income per Share
Fiscal Year	Millions of Yen	%	Yen
	23,100	46.5	10,029.98

(Note) Revision of earnings forecast for this period: Yes

4. Other

1. Significant changes in subsidiaries during the subject period (Transfer of particular subsidiaries following a change in the scope of consolidation): Yes

Additions: 1 (Fuji Television Network, Inc.) Deletions: None

2. Adoption of simplified accounting practices and special accounting policy for quarterly financial reporting: None

3. Changes from accounting methods, procedures and the presentation of the quarterly consolidated financial statements:

1) Changes based on revision of accounting standards: Yes

2) Changes other than 1) above: Yes

4. Number of shares issued and outstanding (Common share)

- 1) Number of shares issued and outstanding (including treasury stock):

December 31, 2008: 2,364,298 shares March 31, 2008: 2,364,298 shares

- 2) Number of treasury stock

December 31, 2008: 61,202 shares March 31, 2008: 61,202 shares

- 3) Average number of shares outstanding for each period (Cumulative term):

Nine months ended December 31: 2008: 2,303,096 shares 2007: 2,303,096 shares

The forward-looking statements made in this document, including the aforementioned forecasts, are based on all information available to the management at the time of this document's release. Actual results may differ from the results anticipated in the statements.