

February 3, 2016

NUC Corporation
W Building, 1-8-15 Kohnan, Minato-ku, Tokyo
President: Keiki Satoh
Contact: General Affairs Section
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Announcement of Change in Director

NUC Corporation announces the following changes in director.

Effective February 3, 2016

| Name | New position | Current position |
|--------------------|--|--|
| Shinichi Matsunobe | Director Executive Officer, Managing Director - Business | Product management, Supply and Marketing Director |

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