

February 20, 2015

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

NUC Corporation anticipates changes in officers effective March 31, 2015, as follows.

Directors effective March 31, 2015

Name	New position	Current position
Yasushi Onoda	Retirement	Chairman of the Board
Hiroyuki Yokota	Chairman of the Board	-
Keiki Satoh	Same as right	President
Tsutomu Iwasaki	Same as right	Director
Shinkichi Zoshima	Same as right	Director
Takashi Satoh	Same as right	Director
Yoji Kuwano	Retirement	Auditor
Hirofumi Yamamoto	Auditor	-

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