

September 1, 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 Change in Director

NUC Corporation announces the following changes in director.

Effective September 1, 2015

Name	New position	Current position
Mitsuru Ikeda	Director	-
Shinkichi Zoshima	Retirement	Director

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