

June 27, 2019

NUC Corporation
W Building, 1-8-15 Kohnan, Minato-ku, Tokyo

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Announcement of Changes in Auditors

NUC Corporation announces the following changes in auditors.

Effective June 27, 2019

Name	New position	Old position
Kazuhisa Fujiyama	Auditor	—
Shinkichi Zoshima	Retirement from position	Auditor

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