

Date: April 28, 2017

Listed company name: Nitto Denko Corporation

Stock exchange listing: Tokyo, First Section

Code number: 6988

Company representative: Hideo Takasaki, President

Contact person: Jun Yamashita,

Vice President,

Global Corporate Strategy Management Division

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Announcement of Change (Resignation) in Representative Director

NITTO DENKO CORPORATION hereby announces the following change in Representative Director, resolved at the Board of Directors meeting held today.

1. Reason of Change

Expiration of the term of office

2. Representative Director to be retired on June 16, 2017

Representative Director and Chairman-Director, Yukio Nagira

Note: Yukio Nagira will retire from the position as the Director at the close of the 152nd Ordinary General Meeting of Shareholders to be held in June 16, 2017 and will assume the position of the Executive Advisor.