

Date: April 30, 2010

Listed company name: Nitto Denko Corporation

Head office: 2-5-25, Umeda, Kita-ku, Osaka

Stock exchange listings: Tokyo, Osaka, First Section

Code No.: 6988

Company representative: Yukio Nagira, President

Contact person: Goro Ojima

General Manager, Corporate Communications Department

Phone: +81-6-6452-2101

### **Retirement of a Representative of the Company**

Nitto Denko Corporation("the Company")has decided at its Board of Directors meeting which held on April 30, 2010, to make the following retirement of a representative director on June 18, 2010.

Retirement of Representative Director

Chairman, Representative Director                      Masamichi Takemoto

Mr. Takemoto will assume a senior advisor of the Company.