

January 31, 2014

Listed company name: Nitto Denko Corporation
Head office: 4-20, Ofuka-cho, Kita-ku, Osaka
Stock exchange listings: Tokyo, First Section
Code No.: 6988
Company Representative: Yukio Nagira, President
Contact Person: Jun Yamashita
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Change of Representative Directors

Nitto Denko Corporation announced today the change of Representative Directors as follows.

Detail of change, effective April 1, 2014

Yukio Nagira, Chairman, Representative Director

(Current position: President & CEO & COO, Representative Director)

Hideo Takasaki, President & CEO & COO, Representative Director,

(Current position: Senior Executive Vice President, Board Member)

Background of the change

Under the leadership of the current President, we have made endeavors to achieve sustainable growth. More specifically, in addition to strengthening and expanding the existing business, we have continuously made efforts to grow in the new business domains, such as "Green, Clean and Fine"(namely environment, new energy and life sciences). And, we have been working to create "Global Niche Top" and "Area Niche Top" products in the global market including newly emerging economies.

From now on, these initiatives will be accelerated by the new President toward our Centennial year in 2018.

Note: "Global Niche Top" and "Area Niche Top" are registered trademark of Nitto.

Profile of the new President

Name : Hideo Takasaki

Date of birth : August 11, 1953

Place of origin : Osaka, Japan

Education : Graduated from the School of Commerce, Meiji university

Business Experience:

- April 1978 Joined Nitto Denko Corporation
- April 2000 General Manager of Engineering Plastic Division
- Jan. 2004 Vice President of Nitto Europe N.V.
- Feb. 2005 President of Nitto Europe N.V.
- June 2007 Vice President, Deputy General Manager of Optical Business Headquarters
- April 2008 Corporate Vice President, General Manager of Optical Business Headquarters
- June 2008 Director, Vice President
- June 2011 Director, Executive Vice President
- June 2012 Director, Executive Vice President, General Manager of Sales Sector, in charge of Functional Base Products and Information Fine Materials
- April 2013 Director, Executive Vice President, General Manager of Corporate Sector
- June 2013 Director, Senior Executive Vice President (present)

Effective Date of change: April 1, 2014

The official resolution shall be made by a meeting of the Board of Directors held in Feb., 2014.