

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: Shinya Shioji
 General Manager, Corporate Communications Department
 Phone: +81-6-6452-2101

Notice Regarding Change in Representative Directors

Nitto Denko Corporation (“the Company”) has unofficially decided to make the following change in representative directors.

The change is scheduled to be resolved at the 146th Ordinary General Meeting of Shareholders and the following its Board of Directors meeting to be held on June 17, 2011.

1. Reason for change
 To further reinforce management structure
2. Overview of the representative director to be newly appointed
 - 1) New title: Representative Director
 Senior Executive Corporate Vice President

2) Name and Profile:

Name (Date of birth)	Career background	Number of the Company’s share owned
Kaoru Aizawa (August 25, 1952)	April 1977 Joined Nitto Denko Corporation April 2003 Corporate Vice President, General Manager of R&D Sector June 2004 Corporate Vice President, General Manager of Core Technology Center June 2006 Executive Corporate Vice President, General Manager of Industrial Business Headquarters June 2007 Director, Executive Corporate Vice President and General Manager of Industrial Business Headquarters June 2010 Director, Senior Executive Corporate Vice President and General Manager of Quality, Environment and Safety Management Sector, in charge of environment management strategy (present)	6,100

3. Effective date of change June 17, 2011