

Date: April 30, 2014

Listed company name: Nitto Denko Corporation
Head office: 4-20, Ofuka-cho, Kita-ku, Osaka
Stock exchange listing: Tokyo, First Section
Code No.: 6988
Company Representative: Hideo Takasaki, President
Contact Person: Jun Yamashita
General Manager, Corporate Planning Department
Phone: +81-6-7632-2101

Retirement of a Representative of the Company

Nitto Denko Corporation ("the Company") resolved at its Board of Directors meeting which held on April 30, 2014, to make the following retirement of a representative director.

1. Reason of the retirement

Expiration of a term

2. Retirement of Representative Director

Senior Executive Vice President

Representative Director, B.O.D

Kaoru Aizawa

3. Effective date

June 20, 2014 (After the 149th Ordinary General Meeting of Shareholders)