



May 29, 2018

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| Company name | Nitta Gelatin Inc. |
| Representative | Koichi Ogata, Representative Director and President (Stock code: 4977; First Section of Tokyo Stock Exchange) |
| Contact | Toru Tamaoka, Director and Executive Officer Responsible for Administration Department |
| Phone Number | +81-72-949-5381 |

Notice Regarding Resignation of a Member of the Board of Directors

Nitta Gelatin Inc. hereby announces that a member of the Board of Directors of the Company has resigned. Details are as follows.

1. Resigning Director

Director Raymond Merz

2. Resignation date

May 17, 2018

3. Reason for Resignation

The resignation was due to personal reasons.

4. Other

Even after the resignation of the above director, the number of directors satisfies the number of Board of Directors prescribed by laws and regulations and inscribed in the Company's Articles of Incorporation.