



April 28, 2016

Company name: Nitta Gelatin Inc.
Representative: Koichi Ogata, Representative Director and President
(Stock code: 4977; First Section of Tokyo Stock Exchange)
Contact: Tsuneo Sasaki, Director and Senior Managing Executive Officer
General Manager of General Administration Division
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Notice Regarding Change in Appointment of Board Members and Executive Officers

Nitta Gelatin Inc. hereby announces that at a Board of Directors' meeting held on April 28, 2016 the Company passed a resolution regarding a change in appointment of its board members and executive officers, with details as follows.

The appointment of members of the Board of Directors and Audit & Supervisory Board will be decided formally following the approval of the Ordinary General Shareholders' Meeting to be held on June 28, 2016.

1. Change in Appointment of Directors (Effective June 28, 2016)

<Candidate for newly appointed director>

Name	New position	Current position
Yoshihisa Sugimoto	Director and Executive Officer General Manager of Sales & Marketing Dept.	Executive Officer General Manager of Sales & Marketing Dept.

<Director scheduled to resign>

Name	New position	Current position
Tsuneo Sasaki		Director and Senior Managing Executive Officer General Manager of General Administration Div.

2. Change in Appointment of Audit & Supervisory Board Members (Effective June 28, 2016)

<Candidate for newly appointed Audit & Supervisory Board member>

Name	New position	Current position
Hiroshi Takase	Standing Audit & Supervisory Board Member	Executive Officer In charge of Casing Business in China Dispatched to Beijing Qiushi Collagen Casing Co., Ltd.

<Audit & Supervisory Board member scheduled to resign>

Name	New position	Current position
Yasuyuki Nakai		Standing Audit & Supervisory Board Member

3. Change in Appointment of Executive Officers (Effective June 28, 2016)

<Newly appointed executive officers>

Name	New position	Current position
Seiichi Nishikawa	Executive Officer General Manager of Gelatin Div.	General Manager of Gelatin Div.
Shoichi Takagi	Executive Officer Dispatched to Nitta Casings Inc.	Manager of International Business Div. Dispatched to Nitta Casings Inc.
Norifumi Nagaoka	Executive Officer Deputy General Manager of International Business Div. and General Manager of Collagen Casings Dept., International Business Div.	Deputy General Manager of International Business Div. and General Manager of Collagen Casings Dept., International Business Div.