



February 5, 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  
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## **Notice Regarding a Change in the Name of a Consolidated Subsidiary**

Nitta Gelatin Inc. hereby announces a resolution to change the name of its consolidated subsidiary Alma Corporation. The resolution was passed today by a meeting of Alma Corporation's Board of Directors and an extraordinary general meeting of its shareholders. Details of the change are as follows.

### **1. Overview of the subsidiary**

- (1) Current company name: Alma Corporation
- (2) Location of head office: 6-13, Nihonbashi-Kodenmacho, Chuo-ku, Tokyo, Japan
- (3) Representative: Satoshi Kosuga, Representative Director and President
- (4) Business activities: Sale of food materials such as gelatin and gelling agents
- (5) Paid-in capital: ¥50 million

### **2. New company name**

Nitta Gelatin Foods Inc.

### **3. Reason for change of company name**

Over 10 years have passed since the company was established, during which time its functions have changed. In particular, it is now engaged in sales to the market for small quantities of gelatin for commercial use. For this reason, promoting the company by presenting it as a manufacturer is intended to increase the company's corporate value.

### **4. Date of company name change**

April 1, 2016