



April 25, 2014

Company name: Nitta Gelatin Inc.
Representative: Norimichi Soga, 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. has announced that at a Board of Directors' meeting held on April 25, 2014 the Company passed a resolution regarding 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 26, 2014.

1. Change in Appointment of Directors (Effective June 26, 2014)

<Candidates for newly appointed director>

Name	New position	Current position
Toru Tamaoka	Director and Executive Officer General Manager of Adhesives Div. In charge of Quality Assurance Dept.	Executive Officer General Manager of Adhesives Div.
Raymond Merz	Director and Executive Officer General Manager of Gelatin Div. In charge of System Solution Dept.	Executive Officer General Manager of Gelatin Div.
Hisayuki Suekawa	Outside Director	Shiseido Company, Limited, Senior Adviser

<Directors scheduled to resign>

Name	New position	Current position
Takeo Yamaki	Managing Executive Officer In charge of Nitta Gelatin India Ltd.	Director and Executive Officer In charge of Gelatin Div. and Adhesives Div.
Tatsuro Otsuka	Resignation	Director and Executive Officer In charge of System Solution Dept. and Quality Assurance Dept.

2. Change in Appointment of Audit & Supervisory Board Members (Effective June 26, 2014)

<Candidate for newly appointed Audit & Supervisory Board member>

Name	New position	Current position
Tamon Tsuda	Outside Audit & Supervisory Board Member	Certified Public Accountant

<Audit & Supervisory Board member scheduled to resign>

Name	New position	Current position
Yoshihiro Sakatani	Resignation	Outside Audit & Supervisory Board Member

3. Change in Appointment of Executive Officers (Effective June 26, 2014)

<Newly appointed executive officers>

Name	New position	Current position
Yoshihisa Sugimoto	Executive Officer General Manager of Sales & Marketing Dept.	General Manager of Sales & Marketing Dept.
Juergen Gallert	Executive Officer President & CEO of Nitta Gelatin NA Inc., Nitta Gelatin Canada, Inc. and Nitta Gelatin USA, Inc.	President & CEO of Nitta Gelatin NA Inc., Nitta Gelatin Canada, Inc. and Nitta Gelatin USA, Inc.