



April 27, 2012

Company name: Nitta Gelatin Inc.
Representative: Norimichi Soga, Representative Director and President
(Stock code: 4977; Second Section of Tokyo Stock Exchange)
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Notice Regarding the Appointment of a Substitute Statutory Auditor

Nitta Gelatin Inc. announced that its Board of Directors met and approved a resolution today regarding the appointment of a substitute statutory auditor, with details as follows.

This appointment will be submitted for approval of the Ordinary General Shareholders' Meeting to be held on June 27, 2012.

1. Purpose

The substitute auditor will be approved for appointment to the Company's Board of Statutory Auditors if the number of members falls below the legal requirement.

2. Candidate for Substitute Statutory Auditor

Name	New position	Current position
Suminobu Ochi	Outside Statutory Auditor	Matsuyama University Internal Auditing Office

* The resolution appoints Suminobu Ochi as a candidate for substitute outside statutory auditor.