



November 19, 2015

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 a Change in Organization and Personnel

Nitta Gelatin Inc. hereby announces that the Board of Directors resolved at a meeting on November 19, 2015 to enact a change in personnel, effective November 21, 2015, with details as follows.

1. Change in Personnel (Effective November 21, 2015)

Name	New position	Current position
Hiroshi Nitta	Director and Executive Officer General Manager of Food Div.	Director and Executive Officer In charge of the North America business