



February 20, 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 Organization and Personnel

Nitta Gelatin Inc. has announced that at a Board of Directors' meeting held on February 20, 2014 the Company passed a resolution regarding change in its organization and personnel, with details as follows.

1. Change in Organization (Effective March 21, 2014)

The Assurance Section of the Adhesives Division will be abolished for integration with the Quality Assurance Department to make it independent of a business division and consolidate quality assurance operations.

2. Change in Personnel (Effective March 21, 2014)

Name	New position	Current position
Takeo Yamaki	Director and Executive Officer In charge of Gelatin Div. and Adhesives Div.	Director and Executive Officer General Manager of Gelatin Div. In charge of Adhesives Div.
Tatsuro Otsuka	Director and Executive Officer In charge of System Solution Div. and Quality Assurance Dept.	Director and Executive Officer General Manager of System Solution Dept. In charge of Quality Assurance Dept.
Raymond Merz	Executive Officer General Manager of Gelatin Div.	Executive Officer President & CEO of Nitta Gelatin Canada, Inc. and Nitta Gelatin USA, Inc.
Kuniyuki Suzuki	General Manager of System Solution Dept.	Manager of System Solution Dept.
Masaki Kataoka	Deputy General Manager of Sales & Marketing Div.	Manager of Sales & Marketing Div.
Seiichi Nishikawa	Deputy General Manager of Gelatin Div.	General Manager of Sales & Marketing Dept. of Adhesives Div.
Katsuyoshi Fukuda	General Manager of Sales & Marketing Dept. of Adhesives Div.	Manager of Sales & Marketing Dept. of Adhesives Div.