



April 26, 2013

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 Statutory Auditor, Executive Officers and Other Personnel

Nitta Gelatin Inc. has announced that at a Board of Director's meeting held on April 26, 2013 the Company passed a resolution regarding changes in statutory auditor, executive officers and other personnel, with details as follows.

The appointment of statutory auditor will be submitted for approval of the 74th Ordinary General Shareholders' Meeting to be held on June 26, 2013.

1. Change in Appointment of Statutory Auditor (Effective June 26, 2013)

<New statutory auditor candidate>

Name	New position	Current position
Yasuyuki Nakai	Standing Statutory Auditor	Executive Officer General Manager of Planning and Management Dept., Gelatin Div.

*The Board of Statutory Auditors has approved this appointment.

<Statutory auditor scheduled to resign>

Name	Current position
Shinzo Tatematsu	Standing Statutory Auditor

* Shinzo Tatematsu will resign at the end of the Ordinary General Shareholders' Meeting to be held on June 26, 2013.

2. Change in Executive Officers (Effective June 26, 2013)

<New executive officer>

Name	New position	Current position
Hiroshi Takase	Executive Officer In charge of Casing Business in China	General Manager of Finance Dept., General Administration Div.

< Executive officer scheduled to resign >

Name	Current position
Toshikazu Nishio	Senior Executive Officer Senior Executive Vice President, Nitta Casings Inc.

3. Change in Personnel (Effective June 26, 2013)

Name	New position	Current position
Keiji Suzuki	General Manager of Planning and Management Dept., Gelatin Div.	Manager of Planning and Management Dept., Gelatin Div.
Yoshifumi Matsumoto	General Manager of Finance Dept., General Administration Div.	Manager of Finance Dept., General Administration Div.