



February 19, 2015

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 a Change in Organization and Personnel

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

### 1. Change in Personnel (Effective March 21, 2015)

Name	New position	Current position
Yuji Yamamoto	Executive Officer Plant Manager, Gelatin Div.	Executive Officer General Manager of Production Dept., Gelatin Div.
Yoshihisa Sugimoto	Executive Officer General Manager of Sales & Marketing Div.	Executive Officer General Manager of Sales & Marketing Dept.
Eiichi Yamashita	General Manager of Food Div.	General Manager of Corporate Planning Dept.
Yoshiki Fujikawa	General Manager of Corporate Planning Dept.	Manager of Corporate Planning Dept.
Takanori Nakajima	General Manager of Production Dept., Gelatin Div.	Director of Guangdong Baiwei Bio Material Co., Ltd (China)