



February 6, 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
Tel: +81-72-949-5381

Notice Concerning Change of Representative Director

Nitta Gelatin Inc. hereby announces that the Board of Directors resolved at a meeting on February 6, 2015 to change the representative director as follows.

1. Reason for change

To strengthen the new management platform and increase corporate value by means of a new management structure.

2. Details of the change

Name	New	Old
Koichi Ogata	Representative Director and President	Director and Executive Officer
Norimichi Soga	Director and Chairman	Representative Director and President

3. Career profile of newly appointed Representative Director

Name	Career profile	Number of shares held
Koichi Ogata Born in Fukushima Prefecture July 8, 1957	Mar. 1981 Graduated Tohoku University Faculty of Science Apr. 1981 Joined Kanebo Foods, Ltd. (currently Kracie Foods, Ltd.) Dec. 2005 Joined the Company Mar. 2008 General Manager, R&D Department, Sales & Marketing Division of the Company June 2010 Executive Officer of the Company (to present) June 2012 Director of the Company (to present) Mar. 2013 General Manager, Sales & Marketing Division of the Company (to present)	4,700

4. Scheduled date of appointment

April 1, 2015