

June 27, 2017

NUC Corporation  
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**Announcement of Changes in Directors and Auditors**

NUC Corporation announces the following changes in directors and auditors.

Effective June 27, 2017

Name	New position	Current position
Hiroyuki Yokota	Retirement	Chairman of the Board of Directors
Shinkichi Zoshima	Auditor	—
Kenichi Akiyama	Auditor	—
Hirofumi Yamamoto	Retirement	Auditor

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