

April 2, 2018

NUC Corporation
W Building, 1-8-15 Kohnan, Minato-ku, Tokyo

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Announcement of Changes in Directors and Auditors

NUC Corporation announces the following changes in directors and auditors.

Effective April 1, 2018

Name	New position	Current position
Hironobu Noda	Managing Director	—
Takahiro Sugimoto	Director	—
Haruo Kumona	Retirement from position	Director
Takashi Kogawa	Auditor	—
Kenichi Akiyama	Retirement from position	Auditor

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