

Date: April 26, 2019
 Listed company name: Nitto Denko Corporation
 Stock exchange listing: Tokyo, First Section
 Code number: 6988
 Company representative: Hideo Takasaki, President
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 Corporate Strategy Management Division
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Notice Regarding Change in Appointment of Representative Director

Nitto Denko Corporation hereby announces that the Board of Directors today approved the following proposed changes to representative director. This change is subject to final approval at the 154th Ordinary General Meeting of Shareholders scheduled for June 21, 2019 and the Board of Directors' meeting to be held thereafter.

Director to be appointed as of June 21, 2019

Name	Current	New	Number of Shares Held
Toshiyuki Umehara (Date of birth: September 3, 1957)	Director Senior Executive Vice President	Representative Director Senior Executive Vice President	4,000

Brief Profile

April 1984	Joined Nitto Denko Corporation
June 2010	Vice President, General Manager of Optical Sector
June 2013	Senior Vice President
April 2014	Senior Vice President General Manager of Corporate Strategy Management Division, Corporate Sector, General Manager of Procurement Business Division
June 2014	Senior Vice President, CIO
April 2015	Senior Vice President, General Manager of Automotive Products Sector
June 2015	Director, Executive Vice President
April 2017	Director, Executive Vice President, CTO
June 2017	Director, Senior Executive Vice President, CTO
April 2018	Director, Senior Executive Vice President, CTO, concurrently CIO (present)