

June 29, 2015

## Press Release

Nikko Asset Management Co., Ltd.

### Change in Officers

We hereby announce that at the regular general shareholders meeting on June 29, 2015, a change in officers was resolved as follows.

#### Change in officers

##### 1. Resignation (Effective June 29, 2015)

Representative Director and Executive Deputy President	Masahiko Murakami
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##### 2. Appointment (Effective June 29, 2015)

Representative Director and Executive Deputy President	Junichi Sayato
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