

PRESS RELEASE  
30 JUNE 2020

NIKKO ASSET MANAGEMENT CO., LTD.

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## Change in Officers

We hereby announce that at the general shareholders meeting on June 30, 2020, a change in officers was resolved as follows.

Change in officers

1. Resignation (Effective June 30, 2020)

Outside Director	Hitoshi Miyoshi
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2. Appointment (Effective June 30, 2020)

Outside Director	Natsuhiko Okumura
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