

March 19, 2014

Press Release

Nikko Asset Management Co., Ltd.

Change in Officers

We hereby announce that at the extraordinary general shareholders meeting on March 19, 2014, a change in officers was resolved as follows.

Change in officers

1. New Appointment as Company Director (Scheduled for April 1, 2014)

New Title		Current Title
Director, Executive Vice Chairmen	Hideo Abe	Executive Vice Chairman

2. Relinquishment as Company Director (Effective March 31, 2014)

New Title		Current Title
Executive Vice President, Chief Operating Officer and Chief Financial Officer	Frederick Reidenbach	Director, Executive Vice President, Chief Operating Officer and Chief Financial Officer