

## PRESS RELEASE

APRIL 1, 2016

NIKKO ASSET MANAGEMENT CO., LTD.

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# Change in Officers

We hereby announce that at the extraordinary general shareholders meeting on March 30, 2016, a change in officers was resolved as follows.

### Change in officers

#### 1. Resignation (Effective March 31, 2016)

Outside Statutory Auditor

Takashi Kamikanda

#### 2. Appointment (Effective April 1, 2016)

Outside Statutory Auditor

Hiroshi Misawa

[Current Position] Corporate Auditor,  
Sumitomo Mitsui Trust Bank, Limited

#### Contact

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