

May 27, 2014

## Press Release

Nikko Asset Management Co., Ltd.

### Change in Officer

We hereby announce that at the Board of Directors on May 27, 2014, a change in officers was resolved as follows. The selections are subject to the approval at the Annual General Meeting of Shareholders to be held on June 16, 2014.

#### Change in officer

##### 1. New Appointment (Effective June 16, 2014)

Outside Statutory Auditor (Full-time)	Hiroaki Shiraiwa
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##### 2. Resignation

(Scheduled to be effective at the conclusion of the Annual General Meeting of Shareholders held on June 16, 2014)

Outside Statutory Auditor (Full-time)	Iwao Nishioka
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