

March 31, 2015

Press Release

Nikko Asset Management Co., Ltd.

Change in Officers

We hereby announce that at the extraordinary general shareholders meeting on March 30, 2015, a change in officers was resolved as follows.

1. Resignation (Effective March 31, 2015)

Outside Director	Yukihiro Kitano
Outside Director	Keiko Hayashi
Outside Auditor	Satoru Abe

2. Appointment (Scheduled for April 1, 2015)

Outside Director	Yoshio Hishida [Present] Executive Officer, Sumitomo Mitsui Trust Bank, Limited
Outside Auditor	Takashi Kamikanda [Present] Senior Corporate Auditor, Sumitomo Mitsui Trust Bank, Limited