

PRESS RELEASE

30 JULY, 2018

NIKKO ASSET MANAGEMENT CO., LTD.

Change in Officers

We hereby announce that at the extraordinary general shareholders meeting on July 30, 2018, a change in officers was resolved as follows.

Change in officers

1. Resignation (Effective July 31, 2018)

Director	Masahiro Tsuchiya
Director	Yoshio Hishida
Statutory Auditor	Hiroshi Misawa

2. Appointment (Effective August 1, 2018)

Director	Yutaka Nishida [Current Position] Senior Managing Executive Officer, Sumitomo Mitsui Trust Holdings, Inc.
Director	Toshiro Izumi [Current Position] General Manager, Asset Management Business Planning Dept., Sumitomo Mitsui Trust Holdings, Inc.
Outside Director	Mari Yamauchi [Current Position] Visiting professor of Institute for Technology, Enterprise and Competitiveness, Doshisha University
Statutory Auditor	Yoshihide Haze [Current Position] General Manager of Internal Control Dept., Sumitomo Mitsui Trust Holdings, Inc.