



Nikon
100th
anniversary

NIKON CORPORATION

Information

New appointment of Directors and Officers

May 19, 2017

Nikon Corporation (Kazuo Ushida, President, Tokyo) today announced that the Meeting of its Board of Directors has decided to nominate new Directors and Officers at the Annual Shareholders' Meeting and the subsequent Meeting of the Board of Directors on June 29, 2017.

New appointment of Directors and Officers

1. Retiring Representative Director

Name	Current title
Makoto Kimura	Chairman of the Board Representative Director

2. Nominees for New Directors

Name	Proposed title	Current title
Takumi Odajima	Senior Vice President Director	Corporate Vice President
Satoshi Hagiwara	Senior Vice President Director	Corporate Vice President

3. Nominee for New Audit and Supervisory Committee Member

Name	Proposed title	Current title
Takaharu Honda	Director Full-time Audit and Supervisory Committee Member	Senior Vice President Director

4. Nominees for Promoting Officers

Name	Proposed title	Current title
Takumi Odajima	Senior Vice President Director General Manager of Human Resources & Administration Division	Corporate Vice President Corporate Strategy Division, Deputy General Manager of Human Resources & Administration Division
Satoshi Hagiwara	Senior Vice President Director General Manager of Finance & Accounting Division, Deputy General Manager of Corporate Strategy Division	Corporate Vice President General Manager of Finance & Accounting Division

5. Nominee for New Officer

Name	Proposed title	Current title
Tetsuya Morimoto	Corporate Vice President Department Manager of Business Planning Department, Imaging Business Unit	Department Manager of Business Planning Department, Imaging Business Unit

6. Retiring Directors

Name	Current title
Makoto Kimura	Chairman of the Board Representative Director
Hiroshi Ohki	Senior Vice President Director
Tomohide Hamada	Senior Vice President Director
Toshiyuki Masai	Director
Norio Hashizume	Director Full-time Audit and Supervisory Committee Member

* Makoto Kimura will be nominated as Corporate Advisor.

* Hiroshi Ohki, Toshiyuki Masai and Norio Hashizume will be nominated as Counselor.

* Tomohide Hamada will be re-nominated as Senior Vice President.

7. Retiring Officers

Name	Current title
Hiroshi Ohki	Senior Vice President Director General Manager of Core Technology Division, Officer in charge of Intellectual Property Division, Optical Engineering Division and Encoder Business Unit
Takaharu Honda	Senior Vice President Director General Manager of Human Resources & Administration Division
Masao Nakajima	Senior Vice President General Manager of Industrial Metrology Business Unit
Tsuneyoshi Kon	Corporate Vice President General Manager of Business Support Division

Atsumi Nakamura	Corporate Vice President General Manager of Microscope Solutions Business Unit
Yojiro Tanii	Corporate Vice President General Manager of Customized Products Business Unit
Tetsuya Yamamoto	Corporate Vice President Core Technology Division

* Takaharu Honda will be nominated as Director, Full-time Audit and Supervisory Committee Member.

* Hiroshi Ohki, Masao Nakajima, Tsuneyoshi Kon, Atsumi Nakamura and Yojiro Tanii will be nominated as Counselor.

* Tetsuya Yamamoto will be nominated as Advisor.