



Information

New Appointment of Director

May 9, 2019

TOKYO - Nikon Corporation (Nikon) today announced that the Board of Directors' Meeting has decided to nominate new Director who will be submitted for and subject to approval at the Annual Shareholders' Meeting on June 27, 2019.

New appointment of Director (as of June 27, 2019)

1. Nominee for New External Director

Name	Concurrent post
Shiro Hiruta	Counsellor, Asahi Kasei Corporation

2. Retiring Director

Name	Current title
Yasuyuki Okamoto	Director

* As previously announced, President Toshikazu Umatate will be Representative Director, President and CEO after the resolution of the Annual Shareholders' Meeting and the subsequent Board of Directors' Meeting scheduled on June 27, 2019.

Member of the Board of Directors (as of June 27, 2019)

* Indicates the External Director

Title	Name
Representative Director	Kazuo Ushida
Representative Director	Toshikazu Umatate New Appointment
Representative Director	Masashi Oka
Director	Takumi Odajima
Director	Satoshi Hagiwara
Director *	Akio Negishi
Director *	Shiro Hiruta New Appointment
Director Full-time Audit and Supervisory Committee Member	Takaharu Honda
Director Full-time Audit and Supervisory Committee Member	Atsushi Tsurumi
Director * Audit and Supervisory Committee Member	Haruya Uehara
Director * Audit and Supervisory Committee Member	Hiroshi Hataguchi
Director * Audit and Supervisory Committee Member	Kunio Ishihara