



Information

Change of Representative Directors

March 6, 2020

TOKYO - Nikon Corporation (Nikon) has announced that at the Board of Directors' Meeting held today decided to change the following Representative Directors as of April 1, 2020.

1. Reason for Changes

- Appointing a Director who does not hold the authority of representation as the chairman of the Board, to strengthen the structure focusing on supervision business execution.
- Strengthen the business structure, risk management and corporate value further.

2. Change of Representative Directors

As of April 1, 2020

Name	New title	Former title
Kazuo Ushida	Chairman of the Board	Representative Director Chairman of the Board
Masashi Oka	Director	Representative Director Senior Executive Vice President & CFO
Takumi Odajima	Representative Director Executive Vice President	Senior Vice President Director

3. Brief Personal History and other information about the Newly-Appointed Representative Director

Name	Takumi Odajima	
Place of Birth	Iwate pref., Japan	
Date of Birth	December 5, 1958	
Professional Experience (as of March 6, 2020)	Apr. 1981	Joined Nippon Kogaku K. K. (renamed Nikon Corporation in 1988)
	Jun. 2012	Corporate Vice President, General Manager of Planning Headquarters, Precision Equipment Company
	Jun. 2014	Corporate Vice President, Corporate Strategy Division
	Dec. 2016	Corporate Vice President, Corporate Strategy Division and Deputy General Manager of Human Resources & Administration Division
	Jun. 2017	Senior Vice President and Director, General Manager of Human Resources & Administration Division
	Apr. 2018	Senior Vice President and Director, General Manager of Human Resources & Administration Division, Officer in charge of Risk Management
Number of the Company's shares held (as of February 29, 2020)	10,800 shares	



Takumi Odajima