



Nikon
100th
anniversary

NIKON CORPORATION

Information

Change of Assignment of Directors and Officers

May 19, 2017

Nikon Corporation (Kazuo Ushida, President, Tokyo) today announced that it has decided to propose the following change of assignment of its Directors and Officers at the Meeting of the Board of Directors subsequently held after the Annual Shareholders' Meeting scheduled on June 29, 2017.

Change of Assignment as of June 29, 2017

Name	New	Current
Kazuo Ushida	President Representative Director Officer in charge of Business Development Division, Optical Engineering Division and Research & Development Division	President Representative Director Officer in charge of Business Development Division
Masashi Oka	Senior Executive Vice President, CFO Representative Director Officer in charge of Internal Audit Department, Officer in charge of Corporate Strategy Division and General Manager of the division, Officer in charge of Finance & Accounting Division and Intellectual Property Division	Senior Executive Vice President, CFO Representative Director Officer in charge of Internal Audit Department, Corporate Strategy Division and Finance & Accounting Division
Yasuyuki Okamoto	Senior Vice President Director Officer in charge of Healthcare Business Unit	Senior Vice President Director Officer in charge of Healthcare Business
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
Tomohide Hamada	Senior Vice President General Manager of Industrial Metrology Business Unit, Officer in charge of Customized Products Business Unit and Encoder Business Unit	Senior Vice President Director General Manager of Corporate Strategy Division

Toru Iwaoka	Corporate Vice President President of Nikon Europe B.V.	Corporate Vice President President & CEO of Nikon Inc.
Kenji Yoshikawa	Corporate Vice President Deputy General Manager of Corporate Strategy Division	Corporate Vice President Corporate Strategy Division
Jun Nagatsuka	Corporate Vice President General Manager of Production Technology Division	Corporate Vice President Corporate Strategy Division
Tadashi Nakayama	Corporate Vice President Deputy General Manager of Industrial Metrology Business Unit	Corporate Vice President Sector Manager of Development Sector, Imaging Business Unit
Makoto Shintani	Corporate Vice President Healthcare Business Unit	Corporate Vice President Deputy General Manager of Medical Business Development Division
Masato Hamatani	Corporate Vice President General Manager of Healthcare Business Unit	Corporate Vice President General Manager of Medical Business Development Division
Hiroyuki Ikegami	Corporate Vice President Sector Manager of Development Sector, Imaging Business Unit	Corporate Vice President Sector Manager of Marketing Sector, Imaging Business Unit
Tetsuya Morimoto	Corporate Vice President Department Manager of Business Planning Department, Imaging Business Unit	Department Manager of Business Planning Department, Imaging Business Unit

New Directors and Officers as of June 29, 2017

Title	Name	Business in charge
President Representative Director	Kazuo Ushida	Officer in charge of Business Development Division, Optical Engineering Division and Research & Development Division
Senior Executive Vice President, CFO Representative Director	Masashi Oka	Officer in charge of Internal Audit Department, Officer in charge of Corporate Strategy Division and General Manager of the division, Officer in charge of Finance & Accounting Division and Intellectual Property Division
Senior Vice President Director	Yasuyuki Okamoto	Officer in charge of Healthcare Business Unit
Senior Vice President Director	Takumi Odajima	General Manager of Human Resources & Administration Division
Senior Vice President Director	Satoshi Hagiwara	General Manager of Finance & Accounting Division, Deputy General Manager of Corporate Strategy Division
Senior Vice President	Toshikazu Umatate	General Manager of Semiconductor Lithography Business Unit

Senior Vice President	Tomohide Hamada	General Manager of Industrial Metrology Business Unit, Officer in charge of Customized Products Business Unit and Encoder Business Unit
Senior Vice President	Nobuyoshi Gokyu	General Manager of Imaging Business Unit
Senior Vice President	Kiyoyuki Muramatsu	General Manager of FPD Lithography Business Unit
Corporate Vice President	Toru Iwaoka	President of Nikon Europe B.V.
Corporate Vice President	Kenji Yoshikawa	Deputy General Manager of Corporate Strategy Division
Corporate Vice President	Jun Nagatsuka	General Manager of Production Technology Division
Corporate Vice President	Hiroyuki Hiraiwa	General Manager of Glass Business Unit
Corporate Vice President	Naoya Sugimoto	Corporate Strategy Division
Corporate Vice President	Tadashi Nakayama	Deputy General Manager of Industrial Metrology Business Unit
Corporate Vice President	Makoto Shintani	Healthcare Business Unit
Corporate Vice President	Masato Hamatani	General Manager of Healthcare Business Unit
Corporate Vice President	Hiroyuki Suzuki	General Manager of Information Security Division and IT Solutions Division
Corporate Vice President	Hiroyuki Ikegami	Sector Manager of Development Sector, Imaging Business Unit
Corporate Vice President	Tetsuya Morimoto	Department Manager of Business Planning Department, Imaging Business Unit