



Nikon
100th
anniversary

NIKON CORPORATION

Information

New Appointment of Director

May 18, 2018

TOKYO - Nikon Corporation (Nikon) today announced that the Meeting of its Board of Directors has decided to nominate new Director at the Annual General Shareholders' Meeting and the subsequent Meeting of the Board of Directors on June 28, 2018.

New appointment of Director (as of June 28, 2018)

1. Nominee for New Audit and Supervisory Committee Member

Name	Proposed title	Current title
Atsushi Tsurumi	Director Full-time Audit and Supervisory Committee Member	Department Manager of Internal Audit Department

2. Retiring Director

Name	Current title
Koichi Fujii	Director Full-time Audit and Supervisory Committee Member

* Koichi Fujii will be nominated as Counselor.

Member of the Board of Directors (as of June 28, 2018)

* Indicates the External Director

Title	Name
Representative Director	Kazuo Ushida
Representative Director	Masashi Oka
Director	Yasuyuki Okamoto
Director	Takumi Odajima
Director	Satoshi Hagiwara
Director *	Akio Negishi
Director Full-time Audit and Supervisory Committee Member	Takaharu Honda
Director Full-time Audit and Supervisory Committee Member	Atsushi Tsurumi New Appointment

Director * Audit and Supervisory Committee Member	Haruya Uehara
Director * Audit and Supervisory Committee Member	Hiroshi Hataguchi
Director * Audit and Supervisory Committee Member	Kunio Ishihara