



January 23, 2012



Nintendo Co., Ltd.  
11-1 Kamitoba Hokotate-cho,  
Minami-ku, Kyoto 601-8501  
Japan

## **Notification of Death and Personnel Change of a Representative Director (Senior Managing Director)**

Nintendo Co., Ltd. deeply regrets to announce that Representative Director Nobuo Nagai (Senior Managing Director and General Manager, Manufacturing Division) passed away yesterday (January 22, 2012) and has retired as Director. Mr. Nagai's contribution to Nintendo was greatly appreciated and he will be deeply missed.

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|--------------------------|------------------------------|---------------------------------------|
| 1. Name (Date of birth): | Nobuo Nagai (March 21, 1945) |                                       |
| 2. Career Record:        | March 1967                   | Joined the Company                    |
|                          | June 2000                    | Appointed as Director                 |
|                          | May 2002                     | Appointed as Managing Director        |
|                          | June 2004                    | Appointed as Senior Managing Director |
|                          |                              | Appointed as Representative Director  |
| 3. Date of Death:        | January 22, 2012             |                                       |