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June 6, 2012

To Shareholders with Voting Rights:

Satoru Iwata
Director and President
Nintendo Co., Ltd.
11-1 Hokotate-cho, Kamitoba,
Minami-ku, Kyoto, Japan

Partial Correction to Notice of the 72nd Annual General Meeting of Shareholders

The Notice of the 72nd Annual General Meeting of Shareholders has come to require partial correction. We express our sincere apology for any inconvenience this may cause you and would like to inform you of the correction via our website, as follows.

Corrected part (Underlined):

Reference Documents for the General Meeting of Shareholders

Proposal No.3: Election of Four Auditors (Page 34)

Past experience, positions and significant concurrent positions of Mr. Katsuhiro Umeyama (Candidate Number 4)

【 Before correction 】

No.	Name (Date of birth)	Past experience, positions and significant concurrent positions	Number of shares of the Company held
4	Katsuhiro Umeyama (July 29, 1965)	<p>March 1994 Registered as certified public accountant</p> <p>July 1999 Established the Umeyama Certified Public Accountant Office</p> <p>August 1999 Registered as a certified tax accountant</p> <p>October 1999 Established the Umeyama Certified Tax Accountant Office (current Umeyama Certified Tax Accountant LLC)</p> <p>June 2004 Appointed to Outside Auditor of TOWA Corporation (to present)</p> <p>November 2005 Appointed to Outside Auditor of KURAUDIA Co., Ltd. (to present)</p> <p>July 2009 Appointed to Representative Partner of Umeyama Certified Tax Accountant LLC (to present)</p> <p>April 2012 Appointed to Inspector (part-time) of Shiga University of Medical Science (to present)</p> <p>[Significant concurrent positions]</p> <p>Director, Umeyama Certified Public Accountant Office</p> <p>Representative Partner, Umeyama Certified Tax Accountant LLC</p> <p><u>Outside Auditor, TOWA Corporation</u></p> <p>Outside Auditor, KURAUDIA Co., Ltd.</p> <p>Inspector (part-time), Shiga University of Medical Science</p>	0

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