



April 24, 2013



Nintendo Co., Ltd.  
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Minami-ku, Kyoto 601-8501  
Japan

## **Notice Regarding Changes of Representative Directors and Members of Board of Directors**

Nintendo Co., Ltd. announces that the board of directors meeting held on April 24, 2013 resolved to make the following changes in the representative directors and the other members of the board of directors. As for “2. Changes in the Other Members of the Board of Directors” below, the company anticipates them to become effective after receiving approval at the 73rd Annual General Meeting of Shareholders that the company is planning to hold on June 27, 2013.

### 1. Changes (Retirements) of the Representative Directors

#### (1) Reason of the Changes

Retirement from the representative directors and the managing directors at the expiration of the term of the office, which is as of the end of the 73rd Annual General Meeting of Shareholders that the company is planning to hold on June 27, 2013.

#### (2) Name and Title of the Retiring Representative Directors

Yoshihiro Mori, Senior Managing Director (Representative Director)  
(Current: General Manager of Corporate Analysis and Administration Division)

Shinji Hatano, Senior Managing Director (Representative Director)  
(Current: General Manager of Marketing Division and General Manager of Licensing Division)

#### (3) Name and Title of Other Retiring Directors

Masaharu Matsumoto, Managing Director  
(Current: General Manager of Finance Administration Division and General Manager of General Affairs Division)

Eiichi Suzuki, Managing Director  
(Current: General Manager of International Division)

## 2. Changes in the Other Members of the Board of Directors

### (1) Anticipated New Members of the Board of Directors

Director                    Shigeyuki Takahashi  
(Current: General Manager of Finance Department)  
(New: General Manager of Finance Administration Division)

Director                    Satoshi Yamato  
(Current: Deputy General Manager of Marketing Division)  
(New: General Manager of Marketing Division)

Director                    Susumu Tanaka  
(Current: Deputy General Manager of Licensing Division)  
(New: General Manager of Licensing Division)

Director                    Shinya Takahashi  
(Current: Deputy General Manager of Software Planning & Development Division)  
(New: General Manager of Software Planning & Development Division)

Director                    Hirokazu Shinshi  
(Current: Deputy General Manager of Manufacturing Division)  
(New: General Manager of Manufacturing Division)

### (2) Existing Director to be Promoted

Managing Director        Tatsumi Kimishima  
(Current: Director)  
(Current: Chairman and CEO of Nintendo of America Inc.)  
(New: General Manager of Corporate Analysis and Administration Division and General Manager of General Affairs Division)