



December 25, 2013



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

### Notification of Change in a Major Shareholder (Largest Shareholder)

Nintendo Co., Ltd. (the “Company”) hereby announces a change in a major shareholder (largest shareholder) as of December 25, 2013. The details are as follows:

1. Reason for the Change

There was a change in a major shareholder (largest shareholder) of the Company due to inheritances from Mr. Hiroshi Yamauchi, who passed away on September 19, 2013.

2. Profile of the Shareholder

Shareholder not to be a major shareholder (largest shareholder)

(Name) Hiroshi Yamauchi	(Address) Sakyo-ku, Kyoto
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3. Number of Voting Rights (shares) Held by the Shareholder and Percentage of Total Voting Rights Outstanding

	Number of voting rights (Number of shares)	Percentage of total voting rights outstanding	Ranking among shareholders
Before change	141,650 rights (14,165,000 shares)	11.1%	1
After change	—	—	—

\* The percentage of total voting rights outstanding is calculated on the basis of the total voting rights outstanding as of September 30, 2013 (1,276,385 rights).

\* The ranking among shareholders is based on the shareholder list as of September 30, 2013.

4. Impact of the Change

There will be no impact on the Company's performance as a result of this change.