



April 27, 2017

Name of listed company: Nintendo Co., Ltd.  
Representative: Tatsumi Kimishima, Director and President  
(TSE First Section Stock Code: 7974)  
Contact person: Takuya Yoshimura  
Deputy General Manager of General Affairs Division  
(Tel: 075-662-9600)

## Notice Regarding Retirement of a Representative Director and Management Changes

Nintendo Co., Ltd. announces that it resolved to make the following changes in management at the meeting of the Board of Directors held on April 27, 2017:

### 1. Retirement of a Representative Director

#### (1) Reason

Retirement from the Representative Director at the expiration of the term of the office of Director, which is as of the end of the 77th Annual General Meeting of Shareholders to be held on June 29, 2017

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

Genyo Takeda (Representative Director and Technology Fellow)

### 2. Anticipated New Director

Ko Shiota

(New: Director, Senior Executive Officer and General Manager of Platform Technology Development Division)

(Current: Executive Officer and General Manager of Platform Technology Development Division)

- A candidate for a Director who is not an Audit and Supervisory Committee Member
- To be effective after receiving approval at the 77th Annual General Meeting of Shareholders to be held on June 29, 2017

### 3. Role Change of an Executive Officer

Ko Shiota

(New: Senior Executive Officer and General Manager of Platform Technology Development Division)

(Current: Executive Officer and General Manager of Platform Technology Development Division)

- To be effective at a resolution at the meeting of the Board of Directors after the above-mentioned General Meeting of Shareholders