



April 26, 2018

Name of listed company: Nintendo Co., Ltd.
Representative: Tatsumi Kimishima, Representative 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 Changes of Representative Director and Other Management

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 26, 2018. The changes will be effective upon receiving approval at the 78th Annual General Meeting of Shareholders to be held on June 28, 2018 and the subsequent Board of Directors meeting.

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 78th Annual General Meeting of Shareholders to be held on June 28, 2018

(2) Name and Title of the Retiring Representative Director

Tatsumi Kimishima (Representative Director and President)

2. Anticipated new Representative Director

(1) Reason

To shift to a new management structure, after Tatsumi Kimishima retires from the office of Representative Director and President on June 28, 2018.

(2) Name and Title of new Representative Director

Name	New Titles	Present Titles
Shuntaro Furukawa	Representative Director and President	Director, Managing Executive Officer General Manager, Corporate Planning Department Supervisor of Corporate Analysis & Administration Division In charge of Global Marketing Department

(3) Career Record of new Representative Director

Date of Birth : January 10, 1972
Education : School of Political Science and Economics, Waseda University
Birthplace : Tokyo
Career Record : April 1994 Joined the Company
May 2012 Outside Director of The Pokémon Company (to present)
July 2015 General Manager, Corporate Planning Department (to present)
June 2016 Director (to present)
Managing Executive Officer (to present)
Supervisor of Corporate Analysis & Administration Division
(to present)
September 2016 In charge of Global Marketing Department (to present)

Number of Shares of
the Company held : 100 shares

3. Retirement of a Director

•Director (Audit and Supervisory Committee Member)
Outside Director Yoshimi Mitamura

4. Anticipated new Directors

•Director (excluding a Director as an Audit and Supervisory Committee Member)
Director Satoru Shibata (Current: Executive Officer
President, Nintendo of Europe GmbH)

•Director (Audit and Supervisory Committee Member)
Outside Director Masao Yamazaki (Current: Director, Masao Yamazaki Certified
Tax Accountant Office)

5. Retirement of an Executive Officer

Senior Executive Officer Susumu Tanaka (Current: Senior Executive Officer
General Manager, Licensing Division)

6. Anticipated new Executive Officers

Executive Officer Yoshiaki Koizumi (Current: Deputy General Manager,
Entertainment Planning & Development
Division)
Executive Officer Takashi Tezuka (Current: Senior Officer, Entertainment Planning
& Development Department)
Executive Officer Hajime Murakami (Current: Deputy General Manager, Finance
Administration Division
General Manager, Finance Department)

7. Role Change of Executive Officers

Senior Managing Executive Officer Shinya Takahashi (Current: Director, Managing Executive Officer
General Manager, Entertainment Planning &
Development Division
Supervisor of Business Development Division,
Development Administration & Support
Division)
Senior Executive Officer Satoru Shibata (Current: Executive Officer
President, Nintendo of Europe GmbH)

* Tatsumi Kimishima will assume office as an Executive Adviser and Susumu Tanaka will assume office as a
Corporate Adviser.

8. Reference (Directors and Executive Officers as of June 28, 2018)

Representative Director and President	Shuntaro Furukawa	
Representative Director, Fellow Director, Senior Managing Executive Officer	Shigeru Miyamoto Shinya Takahashi	(General Manager, Entertainment Planning & Development Division Supervisor of Business Development Division, Development Administration & Support Division)
Director, Senior Executive Officer	Ko Shiota	(General Manager, Platform Technology Development Division and Hardware Development Department)
Director, Senior Executive Officer	Satoru Shibata	(General Manager, Marketing Division and Licensing Division In charge of Advertising Department, Global Marketing Department)
Director (Audit and Supervisory Committee Member)	Naoki Noguchi	
Outside Director (Audit and Supervisory Committee Member)	Naoki Mizutani	
Outside Director (Audit and Supervisory Committee Member)	Katsuhiko Umeyama	
Outside Director (Audit and Supervisory Committee Member)	Masao Yamazaki	
Senior Executive Officer	Shigeyuki Takahashi	(General Manager, General Affairs Division In charge of Quality Assurance Department, Investor Relations)
Senior Executive Officer	Satoshi Yamato	(President, Nintendo Sales Co., Ltd.)
Senior Executive Officer	Hirokazu Shinshi	(General Manager, Manufacturing Division)
Executive Officer	Reginald Fils-Aimé	(President, Nintendo of America Inc.)
Executive Officer	Yoshiaki Koizumi	(Deputy General Manager, Entertainment Planning & Development Division)
Executive Officer	Takashi Tezuka	(Senior Officer, Entertainment Planning & Development Division)
Executive Officer	Hajime Murakami	(General Manager, Finance Administration Division, Finance Department and Payment Services Management Department)