

PRESS RELEASE

1 APRIL 2020

NIKKO ASSET MANAGEMENT CO., LTD.

## Change in Officers

We hereby announce that at the extraordinary general shareholders meeting on March 31, 2020, a change in officers was resolved as follows.

### Change in officers

#### 1. Resignation (Effective March 31, 2020)

Current Title	Name
Director	Toshiro Izumi

#### 2. Appointment (Effective April 1, 2020)

New Title	Name
Director	Yutaka Nishida [Current Position] Director, Senior Managing Executive Officer (Representative Director), Sumitomo Mitsui Trust Holdings, Inc.

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