



July 13, 2015



Name of listed company: Nintendo Co., Ltd.
Representative: Genyo Takeda, Representative Director
Senior Managing Director
(TSE First Section Stock Code: 7974)
Contact person: Takuya Yoshimura, General Manager,
General Affairs Department
(Tel: 075-662-9600)

Notification of Death and Personnel Change of a Representative Director (President)

Nintendo Co., Ltd. deeply regrets to announce that President Satoru Iwata passed away on July 11, 2015 due to a bile duct growth.

1. Name : Satoru Iwata
2. Date of Birth : December 6, 1959
3. Career Record : June 2000 Appointed as Director
May 2002 Appointed as President
Appointed as Representative Director
June 2013 Appointed as CEO of Nintendo of America Inc.
4. Other Information : As a result, the following two Representative Directors remain at the company.
Genyo Takeda (Representative Director; Senior Managing Director)
Shigeru Miyamoto (Representative Director; Senior Managing Director)