

October 26, 2016

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
Head Office: Tokyo
Representative: Hirokazu Ogino, President and COO
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Notice of Consolidation and Relocation of Offices

Nihon Kohden today announced that the Company plans to consolidate and relocate its Higashinakano Office to the Nishiochiai Office because its R&D departments have completed relocation from the Nishiochiai Office to the Advanced Technology Center in Tokorozawa City, Saitama Prefecture. The headquarters administration will be relocated from the Higashinakano Office to the Nishiochiai Office. With this consolidation, the Company aims at more effective utilization of all its assets.

1. Location and contact

1-31-4 Nishiochiai, Shinjuku-ku, Tokyo 161-8560, Japan (registered head office)
Tel: +81 (3) 5996-8036

2. Departments to be relocated

Chairman and CEO, President and COO, Secretaries, Corporate Strategy Department, Internal Auditing Department, Information Systems Department, Finance Department, Sales Operations, Import Business Operations, Recurring Business Promotion Division, and Customer Service Operations

3. Timing of the relocation

From the beginning to the middle of December 2016

4. Other

Facilities at the Nishiochiai Office will be renovated to improve the work environment. The effect of this relocation on the consolidated results for the fiscal year ending March 31, 2017 would be minor.