

March 23, 2020

Nikko Global Wrap Ltd.

## The change of director

Nikko Global Wrap Ltd. announces the change of director as follows.

### 1. Changes in Directors

#### (1) Director scheduled to resign (Effective as of March 31, 2020)

Director	Kazuhisa Shimbo (Managing Executive Officer, Sumitomo Mitsui DS Asset Management Company, Limited)
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The words in the parentheses refer to concurrent post.

#### (2) Newly appointed Executive Directors (Effective as of April 1, 2020)

Representative Director, Chairman	Hisafumi Taima (President)
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Representative Director, President	Toshiya Shimizu (Member of the Board, Deputy President)
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The words in the parentheses refer to current position.

#### (3) Newly appointed Director (Effective as of April 1, 2020)

Director	Takaaki Baba (Corporate Strategy Department, Sumitomo Mitsui DS Asset Management Company, Limited)
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The words in the parentheses refer to concurrent post.

## 【Appendix】 List of Directors ( As of April 1, 2020 )

Position	Name
Representative Director, Chairman	Hisafumi Taima
Representative Director, President	Toshiya Shimizu
Director	Takaaki Baba
Director	Takahiko Yamaguchi
Auditor	Ryosuke Seya