

Nov 4, 2011

Nichicon Corporation
Sachihiko Araki, President & COO

Stock exchange code: 6996 (First section of Tokyo Stock Exchange and Osaka Securities Exchange)

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Organization Changes and Management Personnel Transfers

Please be informed that Nichicon Corporation has recently made the following organizational changes and management personnel transfers.

1. Organizational changes

As of November 4, 2011, the following organizational change has been made.

- 1) The Corporate Communications Div. was established within the Corporate Planning Headquarters.

2. Management personnel transfers (as of November 4, 2011)

Name	New position	Previous position
Akihiro Yano	Operating Officer General Manager of Corporate Planning Headquarters General Manager of Corporate Planning Div., Corporate Planning Headquarters	Operating Officer General Manager of Corporate Planning Headquarters
Masaki Nishiyama	General Manager of Corporate Communications Div., Corporate Planning Headquarters Marketing Team Leader, Corporate Planning Headquarters	Marketing Team Leader, Corporate Planning Headquarters Deputy General Corporate, Management Planning Div., Corporate Planning Headquarters
Tatsuro Sato	Chief Councilor of Business Strategy, Power Supply Center. Storage Systems Project Leader, Power Supply Center. Deputy General Manager, "NECST" Project	Chief Councilor of Business Strategy, Power Supply Center. Storage Systems Project Leader, Power Supply Center.