

May 10, 2012

Nippon Television Network Corporation
(TSE 9404)

Change of Representative Director, Board Directors and Statutory Auditors

Nippon Television Network Corporation held a board of directors meeting on May 10, 2012, approving changes of a representative director and board directors as listed below. These changes will become official upon approval at the 79th ordinary general shareholders meeting, followed by a board of directors meeting, both to be held on June 28, 2012.

1. Change of Representative Director

Name	New Title	Previous Title	Shares
Noritada Hosokawa	Board Director, Executive Advisor	Representative Director, Chairman	3,978

2. Change of Board Directors

(1) New Board Directors (scheduled)

Board Director, Operating Officer Tomoaki Kataoka

(Present title: Representative Director, President, NTV Technical Resources Inc.)

Board Director, Operating Officer Nobuo Komatsu

(Present title: Operating Officer, Director General, Finance)

Board Director, Operating Officer Kazuyuki Sakurada

(Present title: Operating Officer, Director General, Production)

Board Director, Operating Officer Koichi Akaza

(Present title: Director, Chief Officer, Digital Media, The Yomiuri Shimbun)

Board Director Katsuhiko Masukata

(Present titles: Board Director, President, NTV Group Holdings Inc.

Representative Director, Chairman, CS Nippon Corporation)

*Koichi Akaza and Katsuhiko Masukata are scheduled to be appointed as board directors as of October 1, 2012, on the condition that the Company makes its transition to a certified broadcasting holding company.

(2) Promotions

Name	New Title	Previous Title
Hiroshi Watanabe	Board Director, Managing Officer	Board Director, Operating Officer
Yoshinobu Kosugi	Board Director, Managing Officer	Board Director, Operating Officer
Kimio Maruyama	Board Director, Managing Officer	Board Director, Operating Officer

(3) Retirement of Board Directors (scheduled)

Board Director, Senior Managing Officer Shinichi Tamura (scheduled to be appointed as
Representative Director, Chairman, NTV Technical Resources Inc. on June 5, 2012)

Board Director, Managing Officer Yasuhiro Nose (scheduled to be appointed as
Standing Statutory Auditor on June 28, 2012)

Board Director, Operating Officer Hirotaka Kobayashi

(4) New Statutory Auditors (scheduled)

Standing Statutory Auditor Yasuhiro Nose
(Present title: Board Director, Managing Officer)

Statutory Auditor Norio Mochizuki
(Present title: Representative Director, President, Yomiuri Telecasting Corporation)

*Norio Mochizuki is scheduled to be an outside auditor.

(5) Retirement as Statutory Auditors (scheduled)

Standing Statutory Auditor Seiji Urushido
Statutory Auditor Tomonari Doi

Public Relations
Corporate Administration
Nippon Television Network Corporation