

Information Release

## Changes of Representative Directors of Group Companies

--- Tokyo, April 28, 2005 ---

Nippon Mining Holdings, Inc. announces today changes of representative directors of the group core operating companies, as described below.

< Changes, effective June 27, 2005 >

	New title	Current title
Mr. Kazuo Oki	Director, Nippon Mining Holdings	President and representative director, Nippon Mining & Metals
Mr. Masanori Okada	President and representative director, Nippon Mining & Metals	President and representative director, Nikko Materials
Mr. Isao Yamanashi	President and representative director, Nikko Materials	Director, Nikko Materials

These changes will become effective upon approval of the Board of Directors Meetings following the Annual General Shareholders Meetings of Nippon Mining & Metals and Nikko Materials scheduled to be held on June 27, 2005

<Information contact>

Yamamoto, Takamoto, Hanashima, PR Dept. of Nippon Mining Holdings

Telephone:81-3-5573-5125

E-mail: ask@shinnikko-hd.co.jp