



FOR IMMEDIATE RELEASE
Nikko Citi Holdings Inc.
December 15, 2008

Retirement of Statutory Auditor

Nikko Citi Holdings Inc. hereby announces the retirement of the following Statutory Auditor.

Retiring Statutory Auditor (effective as of December 31, 2008)

Kazuo Ida	Statutory Auditor
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Please be informed that the number of Statutory Auditors in NCH will still meet the requirement by its Articles of Incorporation as well as the governing law after the retirement of the above mentioned Statutory Auditor.

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Media:

Citi Japan
Media Relations
81-3-5644-4543

Nikko Citi Holdings, a direct 100%-owned subsidiary of Citigroup Inc., is Citi's principal holding company in Japan, with responsibility for establishing group-wide strategies, for overseeing and coordinating the activities of Nikko Citi Holdings' direct and indirect operating subsidiaries, and for ensuring a solid foundation of governance, compliance, controls and risk management for the group. Its operating subsidiaries include Nikko Cordial Securities Inc., Nikko Citigroup Limited, Nikko Asset Management Co., Ltd. and Nikko Principal Investments Japan Ltd.