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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Nintendo®**

**Nintendo Co., Ltd.**

11-1 Kamitoba Hokotate-cho

Minami-ku, Kyoto 601-8501

JAPAN

Phone: 81-75-662-9614

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April 28, 2005



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**By Airmail**

Securities and Exchange Commission

Office of International Corporate Finance

450 Fifth Street, N. W. (Mail Stop 3-2)

Washington, D.C. 20549

Re: Nintendo Co., Ltd.

Materials pursuant to Rule 12g3-2(b) Exemption

File Number 82-2544

SUPPL

Dear Ladies and Gentlemen:

Enclosed please find the following document of Nintendo Co., Ltd. pursuant to Rule 12g3-2(b) of the Exchange Act.

- Personnel Information regarding Board of Directors (Summary Translation dated April 27, 2005)

In the event of any questions or requests for additional information, please do not hesitate to contact the undersigned at 011-81-75-662-9614, Andrew Bor of Perkins Coie LLP at (206) 359-8577 or Amy E. Weaver of Perkins Coie LLP at (206)359-3319.

Very truly yours,

NINTENDO CO., LTD.

Kenichi Sugimoto

Enclosure

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FINANCIAL

April 27, 2005

Nintendo Co., Ltd.

Personnel Information regarding Board of Directors

Nintendo Co., Ltd. hereby announces personnel information regarding the following board member.

1. Director to be retired:

Name	New Position	Present Position
Hiroshi Yamauchi	Executive Adviser	Director/ Executive Adviser

2. Scheduled timing for retirement:

At the closing of the company's 65<sup>th</sup> Annual General Meeting of Shareholders scheduled to be held on June 29, 2005.

3. Other information

The company was notified by Mr. Yamauchi that he will decline his rights to retirement allowance. Accordingly, granting retirement allowance to Mr. Yamauchi will not be proposed for the General Meeting of Shareholders.