

【表紙】

【提出書類】 外国会社臨時報告書

【提出先】 関東財務局長

【提出日】 平成29年3月16日

【会社名】 ニュースキン・エンタープライジズ・インク  
(Nu Skin Enterprises, Inc.)

【代表者の役職氏名】 アシスタント・ジェネラル・カウンセル  
(Assistant General Counsel)  
グレゴリー・ベリストン  
(Gregory Belliston)

【本店の所在の場所】 アメリカ合衆国84601 ユタ州プロボ、  
ウエスト・センター・ストリート75  
(75 West Center Street, Provo, Utah 84601, U.S.A.)

【代理人の氏名又は名称】 弁護士 門 田 正 行

【代理人の住所又は所在地】 東京都千代田区丸の内二丁目7番2号 JPタワー  
長島・大野・常松法律事務所

【電話番号】 03 6889 7000

【事務連絡者氏名】 弁護士 田 中 郁 乃

【連絡場所】 東京都千代田区丸の内二丁目7番2号 JPタワー  
長島・大野・常松法律事務所

【電話番号】 03 6889 7000

【縦覧に供する場所】 該当事項なし。

## 1【提出理由】

2017年3月7日付で、ニュースキン・エンタープライジズ・インク（以下、本書において「当社」という。）の取締役会は代表者の異動について決議したので、金融商品取引法第24条の5第4項並びに企業内容等の開示に関する内閣府令第19条第1項及び第2項第9号の規定に基づき、以下のとおり本外国会社臨時報告書を提出するものである。

## 2【報告内容】

(1) Name, title and date of birth of the representative concerned:

The person who will become a representative

Name: Mark H. Lawrence  
New title: Chief Financial Officer  
Date of Birth: August 11, 1969

(2) Date of the change:

March 27, 2017 (The date of the assumption)

On March 7, 2017, the Company effected the previously disclosed transition of its Chief Executive Officer and Chief Financial Officer positions. Mark H. Lawrence was appointed as the Company's Chief Financial Officer, effective March 27, 2017. Mr. Lawrence will replace Ritch N. Wood, who became the Chief Executive Officer of the Company as of March 7, 2017. Mr. Wood will remain in the office of the Chief Financial Officer for a time and will retire from the office of the Chief Financial Officer as of March 27, 2017, when Mr. Lawrence will become the new Chief Financial Officer as stated above.

Also as of March 7, 2017, M. Truman Hunt, who had served as the Company's Chief Executive Officer and President since 2003, became the Vice Chairman of the Company's Board of Directors, and Ryan S. Napierski became the Company's President. Mr. Hunt is no longer a representative of the Company.

(3) Number of shares owned by the representative as of March 7, 2017:

Number of shares of the Company owned by Mr. Lawrence: 0 shares

(4) Brief description of the personal history of the new representative:

New representative	Brief description of the personal history
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Mr. Lawrence	<p>Mr. Lawrence served since May 2016 as vice president of finance for the Innovation Center at Vivint Smart Home, a privately owned home automation company. From October 2013 to May 2016, Mr. Lawrence was head of finance at Amazon Lab126, a consumer electronics research and development company that is a subsidiary of Amazon.com. He served from March 2013 to September 2013 as senior vice president of worldwide finance at Polycom, a voice and video communications company, and from 2002 to March 2013 he served in various financial positions at Brocade Communications Systems, a networking hardware, software and services company. Mr. Lawrence holds a bachelor's degree from Brigham Young University and a Master of Business Administration degree from the University of California, Davis.</p>
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