

[English Translation]

June 22, 2015

Corporate Name: Sampo Japan Nipponkoa Holdings, Inc.
Name of the Representative: Kengo Sakurada, President
Securities Code: 8630 TSE

Announcement of Personnel Changes

Sampo Japan Nipponkoa Holdings, Inc. announces the following personnel changes.

【Scheduled as of June 22, 2015】

1. Candidates for Representative Director

<u>New</u>	<u>Name</u>	<u>Current</u>
Director, Chairman	Masaya Futamiya	Representative Director, Chairman

(End)