

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

### Announcement of Personnel Changes

NKSJ Holdings, Inc. announces the following personnel changes.

【Scheduled as of June 23, 2014】

#### 1. Candidates for Directors

New	Name	Current
Director, Executive Officer	Takaya Isogai	Representative Director, Deputy President and Senior Managing Executive Officer of NIPPONKOA Insurance Company, Limited Deputy President and Senior Managing Executive Officer of Sompo Japan Insurance Inc.
Independent Director	Isao Endo	Professor, Graduate School of Commerce, Waseda University (Waseda Business School)
Independent Director	Tamami Murata	Attorney at Law
Independent Director	Scott Trevor Davis	Professor, Department of Global Business, College of Business, Rikkyo University

(Note) Takaya Isogai shall be pending approval of concurrently holding the posts.

#### 2. Candidates for Audit & Supervisory Board Members

New	Name	Current
Audit & Supervisory Board Member (Full-Time)	Toshiyuki Takata	Director, Managing Executive Officer
Independent Audit & Supervisory Board Member	Naoki Yanagida	Attorney at Law

#### 3. Scheduled retirement of Directors and Executive Officers

	Name	Current
Retirement	Toshiyuki Takata	Director, Managing Executive Officer
Retirement	Yuichi Yamaguchi	Director, Executive Officer
Retirement	Yoshiharu Kawabata	Independent Director
Retirement	George C. Olcott	Independent Director

#### 4. Scheduled retirement of Audit & Supervisory Board Members

	Name	Current
Retirement	Kazufumi Yunome	Audit & Supervisory Board Member (Full-Time)
Retirement	Motoyoshi Nishikawa	Independent Audit & Supervisory Board Member

(End)