

[English Translation]

March 25, 2011

Corporate Name: NKSJ Holdings, Inc.

Representatives: Makoto Hyodo, Chairman and Co-CEO

Masatoshi Sato, President and Co-CEO

Securities Code: 8630, TSE, OSE

### **NKSJ Holdings Announces Personnel Changes**

NKSJ Holdings announces the following personnel changes, effective from April 1, 2011.

#### **1. Change to director and executive officer position**

New position	Name	Previous position
Director, Senior Managing Executive Officer	Yuichi Yamaguchi	Director, Managing Executive Officer

#### **2. Appointment of executive officer**

New position	Name	Previous position
Executive Officer, General Manager, Corporate Management Department	Hiroyuki Tokuoka	General Manager, Corporate Management Department