

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

Announcement regarding Details of Share Repurchase
(Share repurchase in accord with articles of incorporation provisions set pursuant to Article
165, paragraph 2, of the Companies Act)

NKSJ Holdings, Inc. (the “Company”) announces that its Board of Directors met today and passed a resolution setting out details of the Company's share repurchase to be conducted in accord with Article 156 of the Companies Act applied pursuant to Article 165, paragraph 3, of that Act.

1. Reason for share repurchase

To obtain treasury stock for delivery upon the exercise of the Company equity warrants.

* With respect to the share repurchase as shareholder return announced in the “Notice Regarding Revision of NKSJ Group Management Plan” and the “Notice Regarding Revision of Divided Forecast for the fiscal year ending March 31, 2013” , the Company is planning to conduct such share repurchase as shareholder return during the fiscal year ending March 31, 2014 .

2. Repurchase details

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| (1) Class of shares to be repurchased | Common stock of the Company |
| (2) Potential total number of shares repurchased | 500,000 shares (upper limit)
(0.12% of issued and outstanding shares (net of treasury stock)) |
| (3) Total purchase price | 1,000,000,000 yen (upper limit) |
| (4) Repurchase period | December 17, 2012 (Mon.) – December 28, 2012 (Fri.) |

For reference: Treasury stock holdings of the Company as of November 30, 2012

Number of issued and outstanding shares (net of treasury stock)	415,167,436 shares
Number of shares held in treasury stock	184,858 shares

(End)