

[English Translation]

May 20, 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 Directors

<u>New</u>	<u>Name</u>	<u>Current</u>
Director, Managing Executive Officer	Shoji Ito	Managing Executive Officer
Director	Kaoru Takahashi	Representative Director, President and Chief Executive Officer of Sampo Japan Nipponkoa Himawari Life Insurance, Inc.

(End)