

Change of Directors and Executive Officers

Nippon Life (President: Kurie Okamoto) will carry out the change of directors and executive officers included in the attachment.

The appointment of directors is scheduled to be decided at the 61st Meeting of Representatives on Wednesday July 1st.

May 30, 2008

The following changes are scheduled to be decided at the 61st Meeting of Representatives on July 1st.

1. New Appointments

New Position	Current Position	Name
Director	Lawyer	Kazuo Imai
Director, Managing Executive Officer, Delegations: General Manager of the Americas, Deputy Chief (International Planning & Operations Dept.), General Manager of New York Representative Office	Managing Executive Officer, Delegations: General Manager of the Americas, Deputy Chief (International Planning & Operations Dept.), General Manager of New York Representative Office	Hiroshi Ishimura
Director, Managing Executive Officer, Head of Investment Management Sector (Credit, Securities Operations related), Administrative Service Sector (Customer Service related), Risk Management Sector, Delegation: General Manager of Risk Management Dept.	Managing Executive Officer, Delegation: General Manager of Risk Management Dept.	Akira Miyayashi
Auditor	Executive Officer, Delegation: Deputy Chief of Auditing Dept.	Makoto Yanagihara

(Note) Kazuo Imai is scheduled to become a Part-time Director.

2. Retirements

New Position	Current Position	Name
Senior Managing Executive Officer, Delegations: General Manager of Head Office Osaka Corporate Marketing Headquarters, General Manager of Kyushu Corporate Marketing Headquarters, Assistant General Manager of Kinki Regional Headquarters (small-and-medium-sized corporations)	Director, Senior Managing Executive Officer, Head of Corporate Marketing Sector (Head Office related), Delegations: General Manager of Head Office Osaka Corporate Marketing Headquarters, General Manager of Kyushu Corporate Marketing Headquarters, Assistant General Manager of Kinki Regional Headquarters (small-and-medium-sized corporations)	Kiyoshi Ujihara
Scheduled to be appointed as President of Taisay Corporation effective June 26	Director	Tetsuro Taki
Scheduled to be appointed as President of Nippon Life Saiseikai Foundation effective July 2	Standing Auditor	Atsuhiko Nozaki

3. Change of Sector Heads

New Position	Current Position	Name
Director, Senior Managing Executive Officer, Head of Retail Sector, Corporate & Worksite Sales Sector, Marketing Support Sector (Sales Representatives Training, Sales Representatives Operations Management, and Corporate & Worksite Marketing related) Delegations: Regional Branch Senior Administration Manager, General Manager of Nissay Training Center, General Manager of Business School for Sales Managers	Director, Senior Managing Executive Officer, Head of Retail Sector, Corporate & Worksite Sales Sector, Administrative Service Sector (Customer Service related), Marketing Support Sector (Sales Representatives Training, Sales Representatives Operations Management, and Corporate & Worksite Marketing related) Delegations: Regional Branch Senior Administration Manager, General Manager of Nissay Training Center, General Manager of Business School for Sales Managers	Keizo Tsutsui
Director, Managing Executive Officer, Corporation Administration Sector (Secretarial, Public Affairs and General Affairs related), Compliance Sector	Director, Managing Executive Officer, Head of Investment Management Sector (Credit, Securities Operations related), Corporation Administration Sector (Secretarial, Public Affairs and General Affairs related), Compliance Sector	Kenichi Kobayashi
Director, Managing Executive Officer, Head of Corporation Administration Sector (Corporate Planning, Public & Investors Relations, Planning and Research, Actuarial, Legal and Product Development related), Delegations: General Manager of Legal Office	Director, Managing Executive Officer, Head of Corporation Administration Sector (Corporate Planning, Public & Investors Relations, Planning and Research, Actuarial, Legal and Product Development related), Risk Management Sector Delegations: General Manager of Legal Office	Yoshinobu Tsutsui