

## **Change of Directors and Executive Officers**

Nippon Life (President: Kunie 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 63<sup>rd</sup> Meeting of Representatives on Friday July 2, 2010.

May 27, 2010

I. As of June 17, 2010

New Position	Current Position	Name
<p>Retirement</p> <p>( Scheduled assumption of office as Vice President of SEIWA REAL ESTATE CO., LTD. as of June 18, 2010 )</p>	<p>Executive Officer,</p> <p>Delegation: Assistant General Manager of Financial Institution Relations Headquarters</p>	<p>Tetsuya Miyagawa</p>

II. As of June 23, 2010

New Position	Current Position	Name
<p>Retirement</p> <p>( Scheduled assumption of office as President of Nippon Record Keeping Network Co., Ltd. as of June 24, 2010 )</p>	<p>Executive Officer,</p> <p>Delegations: Assistant General Manager of Agency Marketing Headquarters (East Japan), Assistant General Manager of Head Office East Japan Corporate Marketing Dept. (Tokyo), and Deputy Chief (Sales Representatives Operations Management Dept.)</p>	<p>Satoru Naito</p>

### III. As of July 2, 2010

#### <Directors>

The following changes are scheduled to be decided at the 63<sup>rd</sup> Meeting of Representatives and the Board of Directors Meeting on July 2, 2010.

#### 1. New Appointments

New Position	Current Position	Name
<p>Director and Executive Vice President,</p> <p>( Head of Corporate Marketing Sector, and Marketing Support Sector (Corporate Marketing related) )</p>	<p>Executive Vice President,</p> <p>Delegation: Deputy Chief (Corporate Marketing Planning Dept.)</p>	Kiyoshi Ujihara
<p>Director and Managing Executive Officer,</p> <p>( Head of Investment Management Sector (Credit, and Securities Operations related), Corporate Administration Sector (Secretarial, Public Affairs, and General Affairs related), Compliance Sector, and Risk Management Sector )</p> <p>Delegation: General Manager of Public Affairs Dept.</p>	<p>Managing Executive Officer,</p> <p>Delegation: General Manager of Public Affairs Dept.</p>	Kazuo Kobayashi
<p>Director and Managing Executive Officer,</p> <p>( Head of Administrative Service Sector (New Integrated System Project, and Customer Service related) )</p> <p>Delegations: Assistant General Manager of Customer Service Headquarters, and General Manager of Business Process and Information Systems Planning Dept. (New Integrated System Project Office)</p>	<p>Managing Executive Officer,</p> <p>Delegations: Assistant General Manager of Customer Service Headquarters, and General Manager of Business Process and Information Systems Planning Dept. (New Integrated System Project Office)</p>	Masami Kuroda
<p>Director and Executive Officer,</p> <p>( Head of Marketing Support Sector (Marketing Planning), and Service Network Development Sector )</p> <p>Delegation: General Manager of Sales Manager Personnel Dept.</p>	<p>Executive Officer,</p> <p>Delegation: General Manager of Sales Manager Personnel Dept.</p>	Yoshinori Terajima

New Position	Current Position	Name
Director and Executive Officer, 〔 Head of Auditing Dept. 〕	Executive Officer, Delegations: General Manager of Auditing Dept., General Manager of Claims Examination Management Office, General Manager of Information System Auditing Office, and General Manager of Operations Oversight Committee Secretariat	Shohei Miki

## 2. Retirements

New Position	Current Position	Name
Retirement	Vice Chairman, 〔 Head of Auditing Dept. 〕	Mitsuhiro Ishibashi
Retirement 〔 Assumption of office as President of Nippon Life Foundation and as Chairman of Nissay Seirei Health & Welfare Foundation as of April 1, 2010 〕	Director, 〔 Head of Corporate Marketing Sector, and Marketing Support Sector (Corporate Marketing related) 〕	Eitaro Waki
Retirement 〔 Scheduled assumption of office as President of SEIWA BUSINESS SUPPORT CO., Ltd. as of June 21, 2010 〕	Director	Keizo Tsutsui
Retirement 〔 Assumption of office as President of Nissay Card Service Co., Ltd. as of April 1, 2010 and as Vice President of Nippon Life Foundation as of April 2, 2010 〕	Director	Chiaki Hamaguchi
Retirement 〔 Scheduled assumption of office as President of Nissay Leasing Co., Ltd. as of June 25, 2010 〕	Director	Yoshikazu Takeda

### 3. Change of Responsibilities and Sector Heads

New Position	Current Position	Name
<p>Director and Executive Vice President,</p> <p>( Head of Investment Management Sector (Finance &amp; Investment Planning, Finance Planning &amp; Management, and Real Estate Investment related) In charge of Head Office )</p>	<p>Director and Executive Vice President,</p> <p>( Head of Investment Management Sector (Finance &amp; Investment Planning, Finance Planning &amp; Management, and Real Estate Investment related) )</p>	<p>Sadao Kato</p>
<p>Director and Senior Managing Executive Officer,</p> <p>( Head of Corporate Administration Sector (Head Office Public Affairs, Affiliated Business, and Personnel related), and Administrative Service Sector (Underwriting, Payments, and Call Center related) )</p> <p>Delegation: General Manager of Customer Service Headquarters</p>	<p>Director and Senior Managing Executive Officer,</p> <p>( Head of Corporate Administration Sector (Secretarial, Public Affairs, Head Office Public Affairs, Affiliated Business, Personnel, and General Affairs related), Compliance Sector, Risk Management Sector, and Administrative Service Sector (Underwriting, Payments, New Integrated System Project, Call Center, and Customer Service related) )</p> <p>Delegation: General Manager of Customer Service Headquarters</p>	<p>Kenichi Kobayashi</p>
<p>Director and Senior Managing Executive Officer,</p> <p>( Head of Corporate Administration Sector (Corporate Planning, Public &amp; Investors Relations, Planning and Research, Actuarial, Legal, and Product Planning related) )</p>	<p>Director and Senior Managing Executive Officer,</p> <p>( Head of Investment Management Sector (Credit, and Securities Operations related), and Corporate Administration Sector (Corporate Planning, Public &amp; Investors Relations, Planning and Research, Actuarial, Legal, and Product Planning related) )</p>	<p>Yoshinobu Tsutsui</p>
<p>Director and Managing Executive Officer,</p> <p>( Head of Retail Sector, Corporate &amp; Worksite Sales Sector, and Marketing Support Sector (Sales Representatives Training, Sales Representatives Operations Management, and Corporate &amp; Worksite Marketing related) )</p> <p>Delegations: Regional Branch Administration Senior Manager, General Manager of Nissay Training Center, and General Manager of Business School for Sales Managers</p>	<p>Director and Managing Executive Officer,</p> <p>( Head of Retail Sector, Corporate &amp; Worksite Sales Sector, Marketing Support Sector (Marketing Planning, Sales Representatives Training, Sales Representatives Operations Management, and Corporate &amp; Worksite Marketing related), and Service Network Development Sector )</p> <p>Delegations: Regional Branch Administration Senior Manager, General Manager of Nissay Training Center, and General Manager of Business School for Sales Managers</p>	<p>Hiroshi Manabe</p>