

The following changes were decided at the board of the directors' meeting held today.

New Appointment (effective April 1, 2011)

New Position	Current Position	Name
Director and Executive Advisor to the Board (Retirement from the directorship will be at the end of the annual meeting of representatives scheduled in July.)	Chairman	Ikuo Uno
Chairman	President	Kunie Okamoto
President	Director and Senior Managing Executive Officer	Yoshinobu Tsutsui
Vice Chairman	Director and Executive Vice President	Sadao Kato

PERSONAL HISTORY

Name: Yoshinobu Tsutsui

Current position: Director and Senior Managing Executive Officer

Date of Birth : January 30, 1954

Place of Birth : Hyogo Prefecture

Education : B.A. in Economics, Kyoto University, March 1977

Professional Career

- April 1977: Joined Nippon Life Insurance Company
- March 1999: General Manager, Nagaoka Branch
- March 2001: General Manager, Public Affairs Department
- March 2003: General Manager, Corporate Planning Department
- July 2004: Director and General Manager, Corporate Planning Department
- January 2007: Director, Executive Officer, and General Manager, Corporate Planning Department and Risk Management Department
- March 2007: Director, Managing Executive Officer, and General Manager, Legal Office
Head of Corporate Administration Sector (Corporate Planning, Public & Investors Relations, Planning and Research, Actuarial, and Legal related)
- March 2009: Director and Senior Managing Executive Officer, Head of Corporate Administration Sector (Corporate Planning, Public & Investors Relations, Planning and Research, Actuarial, Legal, and Product Planning related)
- March 2010: Director and Senior Managing Executive Officer
Head of Investment Management Sector (Credit, and Securities Operation related),
and Corporate Administration Sector (Corporate Planning, Public & Investors Relations, Planning and Research, Actuarial, Legal, and Product Planning related)