

Nomura Announces Nomination of Members of Board of Directors

Tokyo, May 14, 2008—Nomura Holdings, Inc. today announced that its Board of Directors resolved to submit a proposal to the 104th Ordinary General Meeting of Shareholders to be held on June 26, 2008, for the following eleven nominees to be elected to the Board of Directors, in accordance with a resolution by the Nomination Committee on May 14, 2008.

Board of Directors Nominees

Junichi Ujii	Reappointment	
Kenichi Watanabe	New appointment	President and CEO, Nomura Holdings, Inc.
Takumi Shibata	New appointment	Deputy President and COO, Nomura Holdings, Inc.
Masaharu Shibata*	Reappointment	Chairman of NGK Insulators, Ltd.
Hideaki Kubori*	Reappointment	Chairman of Hibiya Park Law Offices; Attorney at Law
Haruo Tsuji*	Reappointment	Corporate Advisor of Sharp Corporation
Fumihide Nomura	Reappointment	
Tsuguoki Fujinuma*	New appointment	Former Chairman and President of the Japanese Institute of Certified Public Accountants; Certified Public Accountant
Masahiro Sakane*	New appointment	Chairman of the Board, Komatsu Ltd.
Masanori Itatani	Reappointment	
Yoshifumi Kawabata	New appointment	Advisor, Nomura Holdings, Inc. (Former President of Nomura Babcock & Brown Co., Ltd.)

*Outside Director nominee

Ends

Notes to editors:

Nomura

Nomura is a leading financial services group and the preeminent Asian-based investment bank with worldwide reach. Nomura provides a broad range of innovative solutions tailored to the specific requirements of individual, institutional, corporate and government clients through an international network in 30 countries. Based in Tokyo and with regional headquarters in Hong Kong, London, and New York, Nomura employs about 18,000 staff worldwide. Nomura's unique understanding of Asia enables the company to make a difference for clients through five business divisions: domestic retail, global markets, global investment banking, global merchant banking, and asset management. For further information about Nomura, please visit www.nomura.com.