

## Nomura Announces Nomination of Members for Board of Directors

**Tokyo, March 3, 2015**—Nomura Holdings, Inc., Nomura Securities Co., Ltd., and Nomura Asset Management Co., Ltd. today announced that their respective Nomination Committees resolved to submit proposals to their annual meeting of shareholders to be held in June 2015 to appoint members to each company's Board of Directors.

As part of Nomura's efforts to emphasize external views and ensure management transparency, a total of four new Outside Directors have been nominated.

### 1. Nomura Holdings

Nomura Holdings nominated a total of twelve directors, including one new nominee. Of these twelve nominees, ten have been nominated to serve as Non-Executive Directors (with seven Outside Director nominees), while the remaining two will serve concurrently as Executive Officers.

Nobuyuki Koga	Reappointment	
Koji Nagai	Reappointment	Group CEO (Representative Executive Officer)
Atsushi Yoshikawa	Reappointment	Group COO (Representative Executive Officer)
Hiroyuki Suzuki	Reappointment	
David Benson	Reappointment	
Masahiro Sakane*	Reappointment	Councilor of Komatsu Ltd.
Takao Kusakari*	Reappointment	Corporate Advisor of NYK Line
Tsuguoki Fujinuma*	Reappointment	Certified Public Accountant Former Chairman of the Japanese Institute of Certified Public Accountants
Toshinori Kanemoto*	Reappointment	Attorney at Law, Of-Counsel of City-Yuwa Partners Former President of ICPO-INTERPOL
Dame Clara Furse*	Reappointment	Former Chief Executive of the London Stock Exchange Group
Michael Lim Choo San*	Reappointment	Former Executive Chairman of PricewaterhouseCoopers, Singapore
Hiroshi Kimura*	New appointment	Special Advisor, Japan Tobacco Inc.

\*Outside Director

## 2. Nomura Securities

Nomura Securities nominated a total of twelve directors, including one new nominee. Of these twelve nominees, ten have been nominated to serve as Non-Executive Directors (with six Outside Director nominees), while the remaining two will serve concurrently as Executive Officers.

Nobuyuki Koga	Reappointment	
Koji Nagai	Reappointment	President (Representative Executive Officer)
Atsushi Yoshikawa	Reappointment	Representative Executive Officer
Akihito Watanabe	Reappointment	
Hiroshi Matsutani*	Reappointment	
Shinji Iwai*	Reappointment	
Masahiro Sakane	Reappointment Outside Director	Councilor of Komatsu Ltd.
Takao Kusakari	Reappointment Outside Director	Corporate Advisor of NYK Line
Tsuguoki Fujinuma	Reappointment Outside Director	Certified Public Accountant Advisor of the Japanese Institute of Certified Public Accountants
Toshiaki Hiwatari	Reappointment Outside Director	Attorney at Law Former Prosecutor-General
Toshinori Kanemoto	Reappointment Outside Director	Attorney at Law, Of-Counsel of City-Yuwa Partners Former President of ICPO-INTERPOL
Motoki Ozaki	New appointment Outside Director	Former Chairman of the Board, Kao Corporation

\*Due to be appointed director on April 1, 2015.

## 3. Nomura Asset Management

Nomura Asset Management nominated a total of nine directors, including two new nominees. The two new nominees, Rikio Nagahama and Akiko Kimura, will be appointed as Outside Directors to further enhance management oversight and the company's approach to fulfilling its fiduciary duty as an investment manager. Nomura Asset Management will continue to take the necessary steps to strengthen its governance structure.

Hiroyuki Suzuki	Reappointment Outside Director	
Kunio Watanabe	Reappointment	President and CEO
Shoichi Nagamatsu	Reappointment Outside Director	
Akihito Watanabe*	Reappointment Outside Director	
Masahiko Kitayama	Reappointment Outside Director	
Junko Nakagawa	Reappointment Outside Director	
Naoki Matsuba*	Reappointment Outside Director	

Rikio Nagahama	New appointment Outside Director	Board Chairperson, NPO Triton Arts Network Former President & CEO, DIAM Co., Ltd.
Akiko Kimura	New appointment Outside Director	Attorney at Law, Of Counsel, Anderson Mori & Tomotsune

\*Due to be appointed director on April 1, 2015.

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### Nomura

Nomura is an Asia-based financial services group with an integrated global network spanning over 30 countries. By connecting markets East & West, Nomura services the needs of individuals, institutions, corporates and governments through its three business divisions: Retail, Asset Management, and Wholesale (Global Markets and Investment Banking). Founded in 1925, the firm is built on a tradition of disciplined entrepreneurship, serving clients with creative solutions and considered thought leadership. For further information about Nomura, visit [www.nomura.com](http://www.nomura.com).