Nomura Announces Top Management Appointments

Tokyo, June 22, 2016—Nomura Holdings, Inc. today announced the appointment of eleven Directors to its Board of Directors (including six Outside Directors) and six Executive Officers.

1. Directors

Nobuyuki Koga	Chairman of the Board of Directors	Chairman of the Nomination Committee and Compensation Committee	
Koji Nagai	Director	Executive Officer	
Tetsu Ozaki	Director	Executive Officer	
Hisato Miyashita	Director	Member of the Audit Committee (full-time)	
David Benson	Director		
Takao Kusakari	Outside Director	Member of the Nomination Committee and Compensation Committee	Senior Advisor of NYK Line
Hiroshi Kimura	Outside Director	Member of the Nomination Committee and Compensation Committee	Special Advisor, Japan Tobacco Inc.
Noriaki Shimazaki	Outside Director	Chairman of the Audit Committee	Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Toshinori Kanemoto	Outside Director	Member of the Audit Committee	Of-Counsel, City-Yuwa Partners
Dame Clara Furse	Outside Director		External Member of the Bank of England's Financial Policy Committee
Michael Lim Choo San	Outside Director		Former Executive Chairman of PricewaterhouseCoopers, Singapore

2. Executive Officers

Koji Nagai	Group CEO	Director and Representative Executive Officer
Tetsu Ozaki	Group COO	Director and Representative Executive Officer
Kunio Watanabe	Head of Asset Management Division	Executive Managing Director
Shoichi Nagamatsu	Chief of Staff	Executive Managing Director
Takumi Kitamura	Chief Financial Officer	Executive Managing Director
Yuji Nakata	Group Entity Structure and Co- CRO	Executive Managing Director

ends

Nomura

Nomura is an Asia-headquartered 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 <u>www.nomura.com</u>.