

Nomura Announces Nomination of Members for Board of Directors

Tokyo, March 7, 2017—Nomura Holdings, Inc. and Nomura Securities Co., Ltd. today announced that their respective Nomination Committees resolved to submit proposals to their annual meeting of shareholders to be held in June 2017 to appoint members to each company's Board of Directors.

1. Nomura Holdings

Nomura Holdings nominated a total of ten directors, including one new nominee. Of these ten nominees, eight 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	Representative Executive Officer, President and Group CEO
Tetsu Ozaki	Reappointment	Representative Executive Officer, Deputy President and Group COO
Hisato Miyashita	Reappointment	
Takao Kusakari*	Reappointment	Senior Advisor of NYK Line
Hiroshi Kimura*	Reappointment	Advisor, Japan Tobacco Inc.
Noriaki Shimazaki*	Reappointment	Advisor, IFRS Foundation Asia-Oceania Office
		Former Executive Vice President, Sumitomo Corporation
Toshinori Kanemoto*	Reappointment	Of-Counsel, City-Yuwa Partners
Michael Lim Choo San*	Reappointment	Former Executive Chairman of PricewaterhouseCoopers, Singapore
Mari Sono*	New Appointment	Certified Public Accountant

*Outside Director

2. Nomura Securities

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

Nobuyuki Koga	Reappointment	
Koji Nagai	Reappointment	
Tetsu Ozaki	Reappointment	
Shoichi Nagamatsu	New appointment	
Toshio Morita	New appointment	Representative Executive Officer, President
Kimimori Yano	Reappointment	
Hiroshi Matsutani	Reappointment	
Shinji Iwai	Reappointment	
Noriaki Shimazaki	Reappointment	Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Toshiaki Hiwatari	Reappointment Outside Director	TMI Associates, Attorney at Law Former Prosecutor-General
Motoki Ozaki	Reappointment Outside Director	Former Chairman of the Board, Kao Corporation

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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 www.nomura.com.