# **Nomura Announces Top Management Appointments**

**Tokyo, June 22, 2018**—Nomura Holdings, Inc. and Nomura Securities Co., Ltd. today announced the appointment of Directors to their respective Board of Directors and Executive Officers.

# 1. Nomura Holdings, Inc.

#### (1) Directors

Nobuyuki Koga	Chairman of the Board of Directors	Chairman of the Nomination Committee and Compensation Committee	
Koji Nagai	Director	Executive Officer	
Shoichi Nagamatsu	Director	Executive Officer	
Hisato Miyashita	Director	Member of the Audit Committee (full-time)	
Hiroshi Kimura	Outside Director	Member of the Nomination Committee and Compensation Committee	Honorary Company Fellow of Japan Tobacco Inc.
Kazuhiko Ishimura	Outside Director	Member of the Nomination Committee and Compensation Committee	Director & Chairman of Asahi Glass Co., Ltd.
Noriaki Shimazaki	Outside Director	Chairman of the Audit Committee	Advisor of the IFRS Foundation Asia-Oceania Office Former Executive Vice President of Sumitomo Corporation
Mari Sono	Outside Director	Member of the Audit Committee	Certified Public Accountant Former Commissioner of the Securities and Exchange Surveillance Commission
Michael Lim Choo San	Outside Director		Former Executive Chairman of PricewaterhouseCoopers, Singapore
Laura Simone Unger	Outside Director		Former Commissioner and Acting Chairperson of the U.S. Securities and Exchange Commission

# (2) Executive Officers

Koji Nagai	Group CEO	Director, Representative Executive Officer and President
Shoichi Nagamatsu		Director, Representative Executive Officer and Deputy President
Tetsu Ozaki		Vice Chairman and Executive Managing Director
Toshio Morita	Group Co-COO (President of Nomura Securities Co., Ltd)	Executive Managing Director
Kentaro Okuda	Group Co-COO and Head of Americas (based in New York)	Executive Managing Director
Kunio Watanabe	Head of Asset Management Division	Executive Managing Director
Takumi Kitamura	Chief Financial Officer	Executive Managing Director
Yuji Nakata	Group Entity Structure and Co-CRO	Executive Managing Director

### 2. Nomura Securities Co., Ltd.

### (1) Directors

(I) Directors			
Nobuyuki Koga	Director	Chairman of the Nomination Committee and Compensation Committee	
Koji Nagai	Chairman of the Board of Directors		
Tetsu Ozaki	Director		
Shoichi Nagamatsu	Director		
Toshio Morita	Director	concurrently serving as an Executive Officer	
Kentaro Okuda	Director	concurrently serving as an Executive Officer	
Hiroshi Matsutani	Director	Audit Mission Director	

Yoshihiro Namura	Director	Audit Mission Director	
Takehisa Yanai	Director	Audit Mission Director	
Noriaki Shimazaki	Director	Chairman of the Audit Committee	Advisor, IFRS Foundation Asia- Oceania Office Former Executive Vice President, Sumitomo Corporation
Toshiaki Hiwatari	Outside Director	Member of the Nomination Committee, Compensation Committee and Audit Committee	TMI Associates, Adviser, Attorney at Law Former Prosecutor-General
Motoki Ozaki	Outside Director	Member of the Nomination Committee, Compensation Committee and Audit Committee	Former Chairman of the Board of Kao Corporation

(2) Executive Officers

Toshio Morita	Director, Representative Executive Officer and President
Eiichiro Yamaguchi	Representative Executive Officer and Deputy President, Retail
Yuji Nakata	Representative Executive Officer and Deputy President, Risk Management
Kentaro Okuda	Director and Deputy President
Yutaka Nakajima	Executive Vice President, Global Markets
Toshiyasu liyama	Executive Vice President
Satoshi Arai	Executive Vice President, Chief of Staff
Tomoyuki Teraguchi	Representative Executive Officer and Senior Corporate Managing Director, Compliance, and Internal Control Supervisory Manager
Takumi Kitamura	Executive Managing Director, Financial Officer

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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 four business divisions: Retail, Asset Management, Wholesale (Global Markets and Investment Banking), and Merchant 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 <a href="https://www.nomura.com">www.nomura.com</a>