

Nomura Announces Nomination of Members for Board of Directors

Tokyo, March 1, 2016—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 2016 to appoint members to each company's Board of Directors.

1. Nomura Holdings

Nomura Holdings nominated a total of eleven directors, including three new nominees. Of these eleven nominees, nine 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	Group CEO (Representative Executive Officer)
Tetsu Ozaki	New appointment	Group COO (Representative Executive Officer)
David Benson	Reappointment	
Hisato Miyashita	New appointment	
Takao Kusakari*	Reappointment	Senior Advisor of NYK Line
Toshinori Kanemoto*	Reappointment	Of-Counsel, City-Yuwa Partners
Hiroshi Kimura*	Reappointment	Special Advisor, Japan Tobacco Inc.
Dame Clara Furse*	Reappointment	External Member of the Bank of England's Financial Policy Committee
Michael Lim Choo San*	Reappointment	Former Executive Chairman of PricewaterhouseCoopers, Singapore
Noriaki Shimazaki*	New appointment	Advisor, IFRS Foundation Asia-Oceania Office
		Former Executive Vice President, Sumitomo Corporation

*Outside Director

2. Nomura Securities

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

Nobuyuki Koga	Reappointment	
Koji Nagai	Reappointment	President (Representative Executive Officer)
Tetsu Ozaki*	Reappointment	Deputy President (Representative Executive Officer)
Hiroshi Matsutani	Reappointment	
Shinji Iwai	Reappointment	
Kimimori Yano*	Reappointment	
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
Noriaki Shimazaki	New appointment	Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation

* Due to be appointed director on April 1, 2016.

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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.