

Nomura Announces Nomination of Members for Board of Directors

Tokyo, April 28, 2011— Nomura Holdings, Inc. today announced that its Nomination Committee resolved to submit a proposal to the 107th annual meeting of shareholders to be held on June 28, 2011, for the following fourteen nominees, including five new nominees, to be appointed to the Board of Directors.

Board of Directors Nominees

Kenichi Watanabe	Reappointment	
Takumi Shibata	Reappointment	
Masanori Itatani	Reappointment	
Masanori Nishimatsu	Reappointment	
Haruo Tsuji*	Reappointment	Corporate Advisor of Sharp Corporation
Tsuguoki Fujinuma*	Reappointment	Advisor of the Japanese Institute of Certified Public Accountants; Certified Public Accountant
Masahiro Sakane*	Reappointment	Chairman of the Board, Komatsu Ltd.
Lord Colin Marshall*	Reappointment	Former Chairman of British Airways plc
		Chairman, Nomura Europe Holdings plc
Dame Clara Furse*	Reappointment	Former Chief Executive of the London Stock Exchange Group
		Non-Executive Director, Nomura Europe Holdings plc
Nobuyuki Koga	New appointment	Chairman, Nomura Securities Co., Ltd.
David Benson	New appointment	Vice Chairman, Nomura Holdings, Inc.
Takao Kusakari*	New appointment	Corporate Advisor of NYK Line
Toshinori Kanemoto*	New appointment	Former President of ICPO-INTERPOL
		Of-Counsel of City-Yuwa Partners, Attorney at Law
Michael Lim Choo San*	New appointment	Former Executive Chairman of Pricewaterhouse Coopers, Singapore
		Chairman, Nomura Singapore Limited

*Outside Director nominee

Ends

Notes to editors:

Nomura

Nomura is a leading financial services group and the preeminent Asian-based investment bank with worldwide reach. Nomura provides a broad range of innovative solutions tailored to the specific requirements of individual, institutional, corporate and government clients through an international network in over 30 countries. Based in Tokyo and with regional headquarters in Hong Kong, London, and New York, Nomura employs over 27,000 staff worldwide. Nomura's unique understanding of Asia enables the company to make a difference for clients through three business divisions: retail, asset management, and wholesale (global markets and investment banking). For further information about Nomura, please visit www.nomura.com.