

Nomura Announces Top Management Appointments

Tokyo, June 28, 2011—Nomura Holdings, Inc. today announced that its shareholders elected fourteen directors to the company's Board of Directors (including eight Outside Directors) and the newly appointed Board appointed five Executive Managing Directors.

The appointments, aimed at further enhancing governance and integrated group management functions, comprise the company's management structure under the committee system of governance.

Kenichi Watanabe and Takumi Shibata will maintain their responsibilities for developing Nomura's global operations as Group CEO and Group COO, respectively. Nomura will also retain its division CEO structure with Hitoshi Tada as Retail CEO, Jasjit Bhattal as Wholesale Division CEO, and Toshihiro Iwasaki as Asset Management CEO.

1. Directors

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|---|------------------|--|--|
| Nobuyuki Koga (New appointment) | Director | Chairman of the Board | Chairman of nomination and compensation committees |
| Haruo Tsuji | Outside Director | Corporate Advisor of Sharp Corporation | Chairman of the audit committee |
| Tsuguoki Fujinuma | Outside Director | Former chairman of the Japanese Institute of Certified Public Accountants; Certified Public Accountant | Member of the audit committee |
| Masahiro Sakane | Outside Director | Chairman of the Board, Komatsu Ltd. | Member of nomination and compensation committees |
| Lord Colin Marshall | Outside Director | Former Chairman of British Airways Plc | |
| Dame Clara Furse | Outside Director | Former Chief Executive of the London Stock Exchange Group | |
| Takao Kusakari (New appointment) | Outside Director | Corporate Advisor of NYK Line | |
| Toshinori Kanemoto (New appointment) | Outside Director | Former President of ICPO-INTERPOL; Attorney at Law | Member of nomination and compensation committees |
| Michael Lim Choo San (New appointment) | Outside Director | Former Executive Chairman of Pricewaterhouse Coopers, Singapore | |
| Masanori Itatani | Director | | Member of the audit committee |
| Masanori Nishimatsu | Director | | Audit Mission Director |
| David Benson (New appointment) | Director | | |

2. Executive Managing Directors and Division CEOs

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|-------------------|------------------------|--|
| Kenichi Watanabe | Group CEO | Representative Executive Managing Director Member of the Board of Directors |
| Takumi Shibata | Group COO | Representative Executive Managing Director Member of the Board of Directors |
| Hitoshi Tada | Retail CEO | Executive Managing Director (Deputy President, Nomura Securities) |
| Jasjit Bhattal | Wholesale Division CEO | Deputy President |
| Toshihiro Iwasaki | Asset Management CEO | Executive Managing Director (Chairman, Nomura Asset Management) |
| Junko Nakagawa | CFO | Executive Managing Director |

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 approximately 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.