

Nomura Announces Nomination of Members for Board of Directors

Tokyo, May 17, 2012— Nomura Holdings, Inc. today announced that its Nomination Committee resolved to submit a proposal to the 108th annual meeting of shareholders to be held on June 27, 2012, for the following thirteen nominees. Of the thirteen Directors, two director nominees, Kenichi Watanabe and Takumi Shibata, will concurrently serve as Executive Officers, and the other eleven are Non-Executive Director nominees (with seven Outside Director nominees).

Board of Directors Nominees

Nobuyuki Koga	Reappointment	
Kenichi Watanabe	Reappointment	Group CEO (Representative Executive Officer)
Takumi Shibata	Reappointment	Group COO (Representative Executive Officer)
Masanori Itatani	Reappointment	
Masanori Nishimatsu	Reappointment	
David Benson	Reappointment	
Masahiro Sakane*	Reappointment	Chairman of the Board, Komatsu Ltd.
Toshinori Kanemoto*	Reappointment	Attorney at Law, Of-Counsel of City-Yuwa Partners Former President of ICPO-INTERPOL
Haruo Tsuji*	Reappointment	Corporate Advisor of Sharp Corporation
Tsuguoki Fujinuma*	Reappointment	Certified Public Accountant Advisor of the Japanese Institute of Certified Public Accountants;
Dame Clara Furse*	Reappointment	Former Chief Executive of the London Stock Exchange Group
Takao Kusakari*	Reappointment	Corporate Advisor of NYK Line
Michael Lim Choo San*	Reappointment	Former Executive Chairman of PricewaterhouseCoopers, Singapore
Retiring Director		
Lord Colin Marshall*		Former Chairman of British Airways plc

*Outside Director

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Nomura

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