

## Nomura Announces Top Management Appointments

**Tokyo, June 27, 2012**—Nomura Holdings, Inc. today announced the appointment of thirteen Directors to its Board of Directors (including seven Outside Directors) and five Executive Officers.

### 1. Directors

Nobuyuki Koga	Director	Chairman of the Board	Chairman of nomination and compensation committees
Masahiro Sakane	Outside Director	Chairman of the Board, Komatsu Ltd.	Member of nomination and compensation committees
Toshinori Kanemoto	Outside Director	Attorney at Law; Former President of ICPO-INTERPOL	Member of nomination and compensation committees
Haruo Tsuji	Outside Director	Corporate Advisor of Sharp Corporation	Chairman of the audit committee
Tsuguoki Fujinuma	Outside Director	Certified Public Accountant; Former chairman of the Japanese Institute of Certified Public Accountants	Member of the audit committee
Dame Clara Furse	Outside Director	Former Chief Executive of the London Stock Exchange Group	
Takao Kusakari	Outside Director	Corporate Advisor of NYK Line	
Michael Lim Choo San	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	Director		

### 2. Executive Officers

Kenichi Watanabe	Group CEO	Representative Executive Officer Member of the Board of Directors
Takumi Shibata	Group COO, Chairman and CEO, Wholesale	Representative Executive Officer Member of the Board of Directors
Eiji Kutsukake	Retail CEO	Executive Managing Director
Toshihiro Iwasaki	Asset Management CEO	Executive Managing Director
Junko Nakagawa	Chief Financial Officer	Executive Managing Director

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## 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 (fixed income, equities, and investment banking). For further information about Nomura, please visit [www.nomura.com](http://www.nomura.com).