

Nomura Announces Nomination of Members for Board of Directors

Tokyo, April 26, 2013— Nomura Holdings, Inc. today announced that its Nomination Committee resolved to submit a proposal to the 109th annual meeting of shareholders to be held on June 26, 2013, for the following eleven nominees. Of the eleven Directors, two director nominees, Koji Nagai and Atsushi Yoshikawa, will concurrently serve as Executive Officers, and the other nine are Non-Executive Director nominees (with six Outside Director nominees).

Board of Directors Nominees

Nobuyuki Koga	Reappointment	
Koji Nagai	New appointment	Group CEO (Representative Executive Officer)
Atsushi Yoshikawa	New appointment	President and Group COO (Representative Executive Officer)
Hiroyuki Suzuki	New appointment	
David Benson	Reappointment	
Masahiro Sakane*	Reappointment	Director and Councilor of Komatsu Ltd.
Toshinori Kanemoto*	Reappointment	Attorney at Law, Of-Counsel of City-Yuwa Partners Former President of ICPO-INTERPOL
Tsuguoki Fujinuma*	Reappointment	Certified Public Accountant Advisor of the Japanese Institute of Certified Public Accountants;
Takao Kusakari*	Reappointment	Corporate Advisor of NYK Line
Dame Clara Furse*	Reappointment	Former Chief Executive of the London Stock Exchange Group
Michael Lim Choo San*	Reappointment	Former Executive Chairman of PricewaterhouseCoopers, Singapore

Retiring Directors

Haruo Tsuji*	Special Advisor of Sharp Corporation
Masanori Itatani	
Masanori Nishimatsu	

*Outside Director

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Nomura

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