

Nomura Announces Top Management Appointments

Tokyo, June 26, 2013—Nomura Holdings, Inc. today announced the appointment of eleven Directors to its Board of Directors (including six Outside Directors) and six Executive Officers.

1. Directors

Nobuyuki Koga	Director	Chairman of the Board	Chairman of nomination and compensation committees
Koji Nagai (New appointment)	Director		
Atsushi Yoshikawa (New appointment)	Director		
Masahiro Sakane	Outside Director	Councilor and Senior Adviser of Komatsu Ltd.	Member of nomination and compensation committees
Takao Kusakari	Outside Director	Corporate Advisor of NYK Line	Member of nomination and compensation committees
Tsuguoki Fujinuma	Outside Director	Certified Public Accountant; Former chairman of the Japanese Institute of Certified Public Accountants	Chairman of the audit committee
Toshinori Kanemoto	Outside Director	Attorney at Law; Of-Counsel, City-Yuwa Partners; Former President of ICPO-INTERPOL	Member of the audit committee
Hiroyuki Suzuki (New appointment)	Director		Member of the audit committee
Dame Clara Furse	Outside Director	Former Chief Executive of the London Stock Exchange Group	
Michael Lim Choo San	Outside Director	Former Executive Chairman of Pricewaterhouse Coopers, Singapore	
David Benson	Director		

2. Executive Officers

Koji Nagai	Group CEO	Representative Executive Officer Member of the Board of Directors
Atsushi Yoshikawa	President and Group COO Wholesale CEO	Representative Executive Officer Member of the Board of Directors
Toshio Morita	Retail CEO	Executive Managing Director
Toshihiro Iwasaki	Asset Management CEO	Executive Managing Director
Shoichi Nagamatsu	Chief of Staff	Executive Managing Director
Shigesuke Kashiwagi	Chief Financial Officer	Executive Managing Director

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Nomura

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