

Nomura Announces Nomination of Members for Board of Directors

Tokyo, March 6, 2018—Nomura Holdings, Inc. and Nomura Securities Co., Ltd. today announced that their respective Nomination Committees resolved to submit proposals to their annual meeting of shareholders to be held in June 2018 to appoint members to each company's Board of Directors.

1. Nomura Holdings

Nomura Holdings nominated a total of ten directors, including three new nominees. Of these ten nominees, eight have been nominated to serve as Non-Executive Directors (with six Outside Director nominees), while the remaining two will serve concurrently as Executive Officers.

Nobuyuki Koga	Reappointment	
Koji Nagai	Reappointment	Representative Executive Officer, President and Group CEO
Shoichi Nagamatsu	New Appointment	Representative Executive Officer, Deputy President
Hisato Miyashita	Reappointment	
Hiroshi Kimura*	Reappointment	Advisor, Japan Tobacco Inc.
Noriaki Shimazaki*	Reappointment	Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Mari Sono*	Reappointment	Certified Public Accountant
Michael Lim Choo San*	Reappointment	Former Executive Chairman of PricewaterhouseCoopers, Singapore
Kazuhiko Ishimura*	New Appointment	Director and Chairman of Asahi Glass Co., Ltd.
Laura Unger*	New Appointment	Former Commissioner and Acting Chairman of SEC

*Outside Director

2. Nomura Securities

Nomura Securities nominated a total of twelve directors. Of these twelve nominees, ten have been nominated to serve as Non-Executive Directors (with two Outside Director nominees), while the remaining two will serve concurrently as Executive Officers.

Nobuyuki Koga	Reappointment	
Koji Nagai	Reappointment	
Tetsu Ozaki	Reappointment	
Shoichi Nagamatsu	Reappointment	
Toshio Morita	Reappointment	Representative Executive Officer, President
Kentaro Okuda*	Reappointment	Due to be appointed Deputy President on April 1, 2018
Hiroshi Matsutani	Reappointment	
Yoshihiro Namura*	Reappointment	
Takehisa Yanai*	Reappointment	
Noriaki Shimazaki	Reappointment	Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Toshiaki Hiwatari	Reappointment Outside Director	TMI Associates, Attorney at Law Former Prosecutor-General
Motoki Ozaki	Reappointment Outside Director	Former Chairman of the Board, Kao Corporation

*Due to be appointed director on April 1, 2018.

ends

Nomura

Nomura is an Asia-headquartered financial services group with an integrated global network spanning over 30 countries. By connecting markets East & West, Nomura services the needs of individuals, institutions, corporates and governments through its four business divisions: Retail, Asset Management, Wholesale (Global Markets and Investment Banking), and Merchant Banking. Founded in 1925, the firm is built on a tradition of disciplined entrepreneurship, serving clients with creative solutions and considered thought leadership. For further information about Nomura, visit www.nomura.com.