## **Nomura Announces Top Management Appointments**

**Tokyo, June 24, 2019**—Nomura Holdings, Inc. today announced the appointment of members to Board of Directors and Executive Officers of the company.

## 1. Directors

Nobuyuki Koga	Chairman of the Board of Directors	Member of the Nomination Committee and Compensation Committee	
Koji Nagai	Director	Executive Officer	
Shoichi Nagamatsu	Director	Executive Officer	
Hisato Miyashita	Director	Member of the Audit Committee (full-time)	
Hiroshi Kimura	Outside Director	Chairman of the Nomination Committee and Compensation Committee	Honorary Company Fellow, Japan Tobacco Inc.
Kazuhiko Ishimura	Outside Director	Member of the Nomination Committee and Compensation Committee	Director & Chairman, AGC Inc.
Noriaki Shimazaki	Outside Director	Chairman of the Audit Committee	Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Mari Sono	Outside Director	Member of the Audit Committee	Certified Public Accountant Former Commissioner of the Securities and Exchange Surveillance Commission
Michael Lim Choo San	Outside Director		Former Executive Chairman of PricewaterhouseCoopers, Singapore
Laura Simone Unger	Outside Director		Former Commissioner and Acting Chairman of the U.S. Securities and Exchange Commission

## 2. Executive Officers

Koji Nagai	Group CEO	Director, Representative Executive Officer and President
Shoichi Nagamatsu		Director, Representative Executive Officer and Deputy President
Kentaro Okuda	Group Co-COO	Executive Officer and Deputy President
Toshio Morita	Group Co-COO (President of Nomura Securities Co., Ltd)	Executive Managing Director
Junko Nakagawa	Head of Asset Management Division	Executive Managing Director
Takumi Kitamura	Chief Financial Officer	Executive Managing Director
Yuji Nakata	Chief Risk Officer	Executive Managing Director
Tomoyuki Teraguchi	Chief Compliance Officer	Executive Managing Director

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## 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 <a href="https://www.nomura.com/">www.nomura.com/</a>