

## Nomura Announces Appointment of Members for Board of Directors

**Tokyo, March 5, 2019**—Nomura Securities Co., Ltd. today announced that the shareholders meeting resolved to appoint members to company's Board of Directors as of April 1, 2019.

<Director Nominees>

Nomura Securities appointed a total of 15 directors as of April 1, 2019. Of these 15 directors, eight were appointed to serve as Non-Executive Directors (with two Outside Directors), while the remaining seven will serve as Executive Directors.

Nobuyuki Koga		
Koji Nagai		Chairman of the Board of Directors
Toshio Morita		Representative Director, President
Satoshi Arai	New Appointment	Representative Director, Deputy President
Yuji Nakata	New Appointment	Representative Director, Deputy President
Tomoyuki Teraguchi	New Appointment	Representative Director, Executive Vice President
Yutaka Nakajima	New Appointment	Director, Executive Vice President
You Akatsuka	New Appointment	Director, Senior Corporate Managing Director
Takumi Kitamura	New Appointment	Director, Senior Corporate Managing Director
Noriaki Shimazaki		Chairman of the Audit and Supervisory Committee Advisor, IFRS Foundation Asia-Oceania Office Former Executive Vice President, Sumitomo Corporation
Toshiaki Hiwatari	Outside Director	Member of the Audit and Supervisory Committee Advisor Attorney of TMI Associates Former Superintending Prosecutor
Motoki Ozaki	Outside Director	Member of the Audit and Supervisory Committee Former Chairman of the Board, Kao Corporation
Hiroshi Matsutani		
Yoshihiro Namura		
Takehisa Yanai		

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/](http://www.nomura.com/)