

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

6-2, NIHONBASHI 3-CHOME, CHUO-KU, TOKYO 103-0027 JAPAN

(Securities Code 8616)

June 29, 2016

Announcement of the New Management Team

Tokai Tokyo Financial Holdings, Inc. announces that its new management team has been formed by the resolutions of the 104th Ordinary Shareholders' Meeting. The new team appointment was approved as proposed by the Meeting of the Board of Directors that was also held today. Details are as follows:

President & CEO (Representative Director)	Tateaki Ishida
Deputy President (Representative Director)	Hiroshi Iizumi
Director	Toshiyuki Hayakawa
Director	Ichiro Mizuno
Director	Masato Setta
Director (Audit and Supervisory Committee Member) as proposed new assignment	Masato Okajima
Director (Audit and Supervisory Committee Member) as proposed new assignment	Shigeo Kashiwagi
Director (Audit and Supervisory Committee Member) as proposed new assignment	Mitsuhiro Yasuda
Director (Audit and Supervisory Committee Member) as proposed new assignment	Keisuke Inoue

(Note) Ichiro Mizuno, Masato Setta, Shigeo Kashiwagi, Mitsuhiro Yasuda and Keisuke Inoue are all in the position of outside director, as stipulated in Item 15, Article 2, of the Company Law.

(end)