

# *Press Release*



**TOKAI TOKYO FINANCIAL HOLDINGS, INC.**

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

(Securities Code 8616)

June 29, 2016

## **Tokai Tokyo Financial Holdings Announces the New Management Team of Tokai Tokyo Securities Co., Ltd.**

Tokai Tokyo Financial Holdings announces that the new management team of a subsidiary, Tokai Tokyo Securities Co., Ltd., has been formed as shown in the attached.

 **TOKAI TOKYO SECURITIES CO., LTD.**

7-1, MEIEKI 4-CHOME, NAKAMURA-KU, NAGOYA, AICHI 450-6212 JAPAN

June 29, 2016

Tokai Tokyo Securities Co., Ltd. announces that its new management team has been formed by the resolutions of the 8th 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:

Chairman & CEO (Representative Director)	Tateaki Ishida
President & COO (Representative Director)	Toshiyuki Hayakawa
Director and Deputy President	Takashi Matsunaga
Director	Hiroshi Iizumi
Director	Toshio Ando
Director as proposed new assignment	Norihisa Ito
Director (Audit and Supervisory Committee Member) as proposed new assignment	Shunsuke Kato
Director (Audit and Supervisory Committee Member) as proposed new assignment	Tokuichi Okaya
Director (Audit and Supervisory Committee Member) as proposed new assignment	Shigeo Taki
Director (Audit and Supervisory Committee Member) as proposed new assignment	Masahiro Shimojo

(Note) Toshio Ando, Norihisa Ito, Tokuichi Okaya, Shigeo Taki and Masahiro Shimojo are all in the position of outside director as stipulated in Item 15, Article 2, of the Company Law.

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