

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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

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(Securities Code 8616)

June 29, 2017

Announcement Regarding Change of Representative Director

Tokai Tokyo Financial Holdings, Inc. announces that a meeting of its Board of Directors held today resolved a change of its Representative Director as follows:

1. Reason for the change
Further enhancement of management structure
2. Name and Title of New Representative Director
Name: Hiroshi Maezono
Title: Representative Director and Deputy President
(Previous Title: Deputy President)
3. Profile of New Representative Director

| Date of Birth | Profile | Number of the Company's Shares Held | |
|----------------|--|--|---------------|
| April 27, 1960 | April 1984 April 2007 April 2010 May 2011 January 2013 April 2013 April 2014 April 2015 October 2015 April 2016 April 2017 May 2017 June 2017 June 2017 | Joined The Tokai Bank, Ltd. General Manager, Strategic Planning Department of the Company Executive Officer, Head of Strategic Business Group; General Manager, Strategic Planning Department of the Company Executive Officer, Deputy Head of Products & Marketing Division, Tokai Tokyo Securities Co., Ltd. Executive Officer, Head of Risk Management Unit, Tokai Tokyo Securities Co., Ltd. Managing Executive Officer, Head of Risk Management Unit, Tokai Tokyo Securities Co., Ltd. Managing Executive Officer, Head of Planning & Administration Unit (Internal Control Supervisory Manager), Tokai Tokyo Securities Co., Ltd. Managing Executive Officer, responsible for Special Missions of the Company Managing Executive Officer, Deputy Head of Strategic Planning Group of the Company Senior Managing Executive Officer, Head of General Planning Group of the Company Deputy President, Head of Information and Products Strategy Group of the Company Deputy President of the Company Representative Director and Deputy President of the Company (current position) Director, Tokai Tokyo Securities Co., Ltd. (current position) | 39,200 shares |

4. Appointment date
June 29, 2017

(end)