

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(Securities Code 8616)

June 29, 2017

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 105th 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) as proposed new assignment	Hiroshi Maezono
Director	Toshiyuki Hayakawa
Director	Ichiro Mizuno
Director	Masato Setta
Director (Audit and Supervisory Committee Member)	Masato Okajima
Director (Audit and Supervisory Committee Member)	Mitsuhiro Yasuda
Director (Audit and Supervisory Committee Member)	Keisuke Inoue
Director (Audit and Supervisory Committee Member) as proposed new assignment	Fumio Inui

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

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