

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

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, 2017

Tokai Tokyo Securities Co., Ltd. announces that its new management team has been formed by the resolutions of the 9th 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	Osamu Yagisawa
Director as proposed new assignment	Hiroshi Maezono
Director	Toshio Ando
Director	Norihisa Ito
Director (Audit and Supervisory Committee Member)	Shunsuke Kato
Director (Audit and Supervisory Committee Member)	Tokuichi Okaya
Director (Audit and Supervisory Committee Member)	Shigeo Taki
Director (Audit and Supervisory Committee Member)	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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