

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

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(TSE, NSE: 8616)

June 28, 2018

Tokai Tokyo Financial Holdings Announces

the New Management Team of Tokai Tokyo Securities

Tokai Tokyo Financial Holdings, Inc. announces that the new management team of a subsidiary, Tokai Tokyo Securities Co., Ltd. (hereafter referred to as "TTSC"), has been formed by the resolutions of TTSC's 10th Ordinary Shareholders' Meeting. The new team appointment was approved as proposed by the Meeting of the Board of Directors of TTSC 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	Hiroshi Maezono
Director	Toshio Ando
Director	Norihisa Ito
Director (Audit and Supervisory Committee Member)	Shunsuke Kato
Director (Audit and Supervisory Committee Member)	Shigeo Taki
Director (Audit and Supervisory Committee Member)	Masahiro Shimojo
Director (Audit and Supervisory Committee Member) as proposed new assignment	Rintaro Tamaki

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

(end)