

# Press Release



5-1, NIHONBASHI 2-CHOME, CHUO-KU, TOKYO 103-6130 JAPAN

*Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.  
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(TSE, NSE: 8616)

March 18, 2019

## Change of Representative Director

We, Tokai Tokyo Financial Holdings, Inc., hereby announce that the change of Representative Director was decided at the meeting of the Board of Directors held today.

1. Reason for the change  
Change of Representative Director due to an executive reassignment
2. Name and title of the resigning Representative Director

New title	Current title	Name
Director (Scheduled to be appointed as President and Representative Director of Tokai Tokyo Research Institute Co., Ltd. effective April 1, 2019)	Representative Director and Deputy President Aide to the CEO	Hiroshi Maezono

3. Scheduled resignation date  
Effective March 31, 2019

(end)