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June 2, 2006

Sompo Japan Insurance Inc. announces the following change in management, as decided by the Board of Directors meeting on June 2, 2006.

Change in Management

[As of June 2, 2006]

New Position	Name	Current Position
President and Chief Executive Officer	Masatoshi Sato, Mr.	Director, Managing Executive Officer

Executive Biography

Name: Masatoshi Sato

Date of birth: March 2, 1949

Place of birth: Toshima-ku, Tokyo

Education:

March 1972 Graduated from Keio University, Faculty of Economics

Career history:

April 1, 1972 Joined Yasuda Fire & Marine Insurance Co., Ltd.

April 1, 1994 Branch Manager, Yamanashi Branch

April 1, 1996 General Manager, Systems Planning Department

April 1, 1997 General Manager, Information Systems Department

April 1, 1999 General Manager of Presidential Staff Office and General Manager of Business Process Planning Department

July 1, 1999 General Manager, Presidential Staff Office

June 29, 2000	Director, General Manager of Presidential Staff Office
June 1, 2001	Director, General Manager of Information Systems Department
June 28, 2001	Director, Executive Officer and General Manager of Information Systems Department
April 1, 2002	Director, Managing Executive Officer
July 1, 2002	Director, Managing Executive Officer, Sompo Japan Insurance Inc.
July 13, 2004	Director, Managing Executive Officer and General Manager of Corporate Business Planning Department
December 1, 2004	Director, Managing Executive Officer and General Manager of Commercial Risk Solutions Department
January 1, 2005	Director, Managing Executive Officer and General Manager of Corporate Business Planning Department
April 1, 2005	Director, Managing Executive Officer
June 2, 2006	President and Chief Executive Officer

END

For further details, please contact : publicrelations@sompo-japan.co.jp

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