

Corporate Name: Nipponkoa Insurance Co., Ltd.

Name of the Representative: Makoto Hyodo, President and CEO

Announcement of Change of President and CEO

(Effective on June 23, 2011)

(New Position)	(Name)	(Former Position)
Director Chairman of the Board	Makoto Hyodo	Representative Director President and CEO
Representative Director President and CEO	Masaya Futamiya	Director Senior Managing Executive Officer

Profile of New President and CEO

Name: Masaya Futamiya

Date of Birth: February 25, 1952

Education:

March, 1974 B.A. in School of Law, Chuo University

Summarized Resume:

April, 1974 Entered The Nippon Fire & Marine Insurance Co., Ltd.

April, 1985 Chief Representative of Brussels Representative Office, International Dept.

April, 1987 Chief Representative of Paris Representative Office, International Dept.

April, 1990 Manager of Secretariat Section, Secretariat Office

August, 1994 Manager of Legal Section, General Affairs Dept.

April, 1995 Manager of Legal Section, General Affairs Dept.

June, 1995 Deputy General Manager of General Affairs Dept.

June, 1998 General Manager of Secretariat Office

April, 2001 General Manager of Secretariat Office of Nipponkoa Insurance Co., Ltd.

April, 2002 General Manager of Chief Executive Office and IR Office

June, 2003 Executive Officer and General Manager of Chief Executive Office and IR Office

April, 2004 Executive Officer and General Manager of Chief Executive Office
and Customer Relationship Planning Dept.

June, 2004 Managing Executive Officer

June, 2005 Director and Managing Executive Officer

June, 2009 Representative Director and Senior Managing Executive Officer

June, 2011 Representative Director President and CEO of Nipponkoa Insurance Co., Ltd.
Director Officer of NKSJ Holdings, Inc.