

[English Translation]

March 1, 2010

Corporate Name: SOMPO JAPAN INSURANCE INC.
Name of the Representative: Masatoshi Sato
President and CEO
(Securities Code: 8755 TSE, OSE, NSE, SSE and FSE)

Corporate Name: NIPPONKOA Insurance Co., Ltd.
Name of the Representative: Makoto Hyodo
President and CEO
(Securities Code:8754 TSE, OSE and NSE)

Listing of NKSJ Holdings Shares Approved

SOMPO JAPAN INSURANCE INC. and NIPPONKOA Insurance Co., Ltd. (collectively, the “Parties”) announce that both the Tokyo Stock Exchange and the Osaka Securities Exchange today approved the listing of NKSJ Holdings, Inc., shares on these respective exchanges. NKSJ Holdings is scheduled to be formally established as the holding company of the Parties on April 1, 2010, subject to regulatory approvals.

1. Listing Schedule

March 1, 2010 (Mon.)	Listing of NKSJ Holdings shares approved
March 26, 2010 (Fri.)	Final day of trading for the Parties’ respective shares
March 29, 2010 (Mon.)	The Parties’ respective shares to be delisted
April 1, 2010 (Thur.)	Establishment and registration of NKSJ Holdings NKSJ Holdings shares to be listed

2. Exchanges on which NKSJ Holdings Shares are to be Listed

Tokyo Stock Exchange (First Section)

Osaka Securities Exchange (First Section)

*Securities code: 8630