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## **SBI HOLDINGS, INC.**

(Incorporated in Japan with limited liability)

(Stock code: 6488)

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached copy of the Announcement.

On behalf of the Board

**SBI Holdings, Inc.**

**Yoshitaka Kitao**

*Representative Director,*

*President & Chief Executive Officer*

Japan, 30 May 2013

*As of the date of this announcement, the executive Directors are Mr Yoshitaka Kitao, Mr Taro Izuchi, Mr Takashi Nakagawa, Mr Tomoya Asakura, Mr Shumpei Morita, Mr Noriaki Maruyama and Mr Peilung Li, the non-executive Directors are Mr Hiroyoshi Kido, Mr Noriyoshi Kimura, Mr Hiroshi Tasaka and Mr Takashi Okita and the independent non-executive Directors are Mr Masaki Yoshida, Mr Kiyoshi Nagano, Mr Keiji Watanabe, Mr Akihiro Tamaki and Mr Masanao Marumono.*

30 May 2013

SBI Holdings, Inc.

(TOKYO: 8473 / Hong Kong: 6488)

### **Notice regarding Changes in Officers**

SBI Holdings, Inc. announces that the Meeting of the Board of Directors held today informally approved the following changes in officers. The appointment of Directors and Substitute Statutory Auditor will be determined officially by the resolution regarding their election at the Company's 15<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 27, 2013.

1. Changes in Directors (scheduled to be appointed as of June 27, 2013)

(1) Candidates for incoming Directors

Masato Takamura

Current Position: Representative Director and President of SBI SECURITIES Co., Ltd.

Teruhide Sato

Current Position: President and Group CEO of netprice.com, Ltd.

Note: Mr. Teruhide Sato is a candidate for Outside Director.

(2) Retiring Directors

Hiroyoshi Kido

Noriyoshi Kimura

Takashi Okita

2. Appointment of Substitute Outside Statutory Auditor (scheduled to be appointed as of June 27, 2013)

Candidate for Substitute Outside Statutory Auditor

Hideaki Asayama

Current Position: Statutory Auditor of SBI Liquidity Market Co., Ltd.

### **New management system**

The following is the Company's new management system which will be effective on June 27, 2013.

Representative Director, President & CEO	Yoshitaka Kitao	
Director, Senior Executive Vice President & COO	Taro Izuchi	
Director & Senior Managing Executive Officer	Takashi Nakagawa	
Director & Senior Managing Executive Officer	Tomoya Asakura	(Promoted)
Director & Managing Executive Officer	Shumpei Morita	
Director & Managing Executive Officer	Noriaki Maruyama	(Promoted)
Director & Executive Officer	Peilung Li	
Director	Masato Takamura	(Newly appointed)
Director	Hiroshi Tasaka	
Director	Masaki Yoshida	
Outside Director	Kiyoshi Nagano	
Outside Director	Keiji Watanabe	
Outside Director	Akihiro Tamaki	
Outside Director	Masanao Marumono	
Outside Director	Teruhide Sato	(Newly appointed)
Executive Officer	Kenji Hirai	
Executive Officer	Shiho Aihara	
Executive Officer	Toshiharu Fujita	
Executive Officer	Masayuki Yamada	
Executive Officer	Hideo Nakamura	
Executive Officer	Makoto Miyazaki	
Executive Officer	Kazuhito Uchio	
Standing Statutory Auditor	Atsushi Fujii	
Outside Statutory Auditor	Ryujiro Shimamoto	
Statutory Auditor	Minoru Tada	
Outside Statutory Auditor	Hisashi Hayakawa	
Substitute Outside Statutory Auditor	Hideaki Asayama	

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For further information, please contact:

SBI Holdings, Inc.: Corporate Communications Dept., Tel: +81 3 6229 0126