

May 12, 2015  
SBI Holdings, Inc.  
(TOKYO: 8473)

## Notice Regarding Changes in Officers

SBI Holdings, Inc. (hereinafter “the Company”) hereby announces that it has 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 17th Ordinary General Meeting of Shareholders to be held on June 26, 2015.

### 1. Changes in Directors (scheduled to be appointed as of June 26, 2015)

Candidates for incoming Directors

Tatsuo Shigemitsu

(Current Position: President of SBI Liquidity Market Co., Ltd.)

Ayako Hirota Weissman

(Current Position: Senior Vice President, Senior Portfolio Manager, Director of Asia Strategy of Horizon Kinetics LLC)

\* Note: Ms. Ayako Hirota Weissman is a candidate for Outside Director

### 2. Changes in Statutory Auditors (scheduled to be appointed as of June 26, 2015)

(1) Candidates for incoming Statutory Auditors

Hiroaki Nagasue

(Former Position: Executive Vice President, Director of Aioi Nissay Dowa Insurance Co., Ltd.)

\* Note: Mr. Hiroaki Nagasue is a candidate for Outside Statutory Auditors

(2) Candidate for Substitute Outside Statutory Auditor

Hideaki Asayama

(Current Position: Outside Statutory Auditor of SBI Holdings, Inc.)

\* Note: Scheduled to retire by resigning from office on the conclusion of the Company’s 17th Ordinary General Meeting of Shareholders to be held on June 26, 2015.

### 3. Changes in Executive Officer (as of June 26, 2015)

Incoming Executive Officer

Motoaki Shiino

(Current Position: General Manager of Corporate Communications Dept., SBI Holdings, Inc.)

[New management system]

The following is the Company's new management system which will be effective on June 26, 2015.

Representative Director, President & CEO	Yoshitaka Kitao	
Representative Director, Senior Executive Vice President & Co-COO	Katsuya Kawashima	
Representative Director, Senior Executive Vice President & Co-COO	Takashi Nakagawa	
Director & Senior Managing Executive Officer	Tomoya Asakura	
Director, Managing Executive Officer & CFO	Shumpei Morita	
Director, Managing Executive Officer	Kazuhiro Nakatsuka	(Promoted)
Director & Executive Officer	Peilung Li	
Director	Masato Takamura	
Director	Tatsuo Shigemitsu	(Newly appointed)
Director	Masaki Yoshida	
Outside Director	Kiyoshi Nagano	
Outside Director	Keiji Watanabe	
Outside Director	Akihiro Tamaki	
Outside Director	Masanao Marumono	
Outside Director	Teruhide Sato	
Outside Director	Ayako Hirota Weissman	(Newly appointed)
Executive Officer	Kenji Hirai	
Executive Officer	Masayuki Yamada	
Executive Officer	Hideo Nakamura	
Executive Officer	Makoto Miyazaki	
Executive Officer	Kazuhito Uchio	
Executive Officer	Hiroaki Morita	
Executive Officer	Motoaki Shiino	(Newly appointed)
Standing Statutory Auditor	Atsushi Fujii	
Statutory Auditor	Minoru Tada	
Outside Statutory Auditor	Yasuo Sekiguchi	
Outside Statutory Auditor	Hiroaki Nagasue	(Newly appointed)
Substitute Outside Statutory Auditor	Hideaki Asayama	

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For further information, please contact:

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