

UNOFFICIAL TRANSLATION

Although the Company pays close attention to provide English translation of the information disclosed in Japanese, the Japanese original prevails over its English translation in the case of any discrepancy.

June 22, 2016

Company Name: JAPAN POST INSURANCE Co., Ltd.

Representative: Masami Ishii, Director and President, CEO, Representative Executive Officer

Stock exchange listing: Tokyo Stock Exchange (Code Number: 7181)

Notice Regarding Change in Representative Executive Officer

JAPAN POST INSURANCE Co., Ltd. (hereinafter the “Company”) hereby announces that, at the Board of Directors’ meeting held June 22, 2016, it resolved to change its Representative Executive Officer as follows:

1. Names and Titles of Newly Appointed and Former Representative Executive Officers

(Newly Appointed)	Name:	Kiyoshi Ido
	New position:	Director and Deputy President Representative Executive Officer
	Date appointed:	June 22, 2016
(Retired)	Name:	Shoji Awakura
	Former position:	Director and Deputy President Representative Executive Officer
	Date retired:	June 22, 2016

2. Past Experience, Positions and Responsibilities of Newly Appointed Representative Executive Officer

Date of birth	Past experience, positions and responsibilities		Number of shares of the Company held
Nov. 23, 1955	Apr. 1978	Joined Yasuda Fire & Marine Insurance Co., Ltd.	300 shares
	Jun. 2002	President and Representative Director of Yasuda Fire System Development Co., Ltd.	
	Jul. 2002	President and Representative Director of Sampo Japan System Solutions Inc.	
	Apr. 2007	Executive Officer of Sampo Japan Insurance Inc.	
	Apr. 2009	Director, Managing Executive Officer of Sampo Japan Himawari Life Insurance Co., Ltd.	
	Apr. 2010	Director, Senior Managing Executive Officer of Sampo Japan Himawari Life Insurance Co., Ltd.	
	Oct. 2011	Director, Senior Managing Executive Officer of NKSJ Himawari Life Insurance, Inc.	
	Jun. 2013	Senior Managing Executive Officer of Japan Post Insurance	
	Jul. 2013	Director of JAPAN POST INSURANCE SYSTEM SOLUTIONS Co., Ltd. (current position)	

3. Reason for Change

The change is due to the determination of the new executive structure to take effect on June 22 2016.