

January 29, 2016

Name of Listed Company: MS&AD Insurance Group Holdings, Inc.
Name of Representative: Yasuyoshi Karasawa, President
(Securities Code: 8725, Tokyo Stock Exchange and Nagoya Stock Exchange)
Contact: Corporate Communications and Investor Relations Dept.
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Notice Regarding Change of Directors

Mitsui Sumitomo Insurance Co., Ltd. (President: Yasuyoshi Karasawa) and Aioi Nissay Dowa Insurance Co., Ltd. (President: Hisahito Suzuki), subsidiaries of MS&AD Insurance Group Holdings, Inc., respectively announce the change of directors scheduled on April 1, 2016 described below.

Mitsui Sumitomo Insurance Co., Ltd.

Change of directors scheduled on April 1, 2016

Name	New Position	Current Position
Yasuyoshi Karasawa	Chairman & Representative Director, Chairman Executive Officer	Representative Director, President & CEO
Noriyuki Hara	Representative Director, President & CEO	Director, Vice President Executive Officer
Toshiaki Egashira	Director	Chairman & Representative Director, Chairman Executive Officer

Aioi Nissay Dowa Insurance Co., Ltd.

Change of directors scheduled on April 1, 2016

Name	New Position	Current Position
Hisahito Suzuki	Representative Director, Vice Chairman	Representative Director, President
Yasuzo Kanasugi	Representative Director, President	Director, Senior Managing Executive Officer

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