

January 4, 2018

Name of Listed Company: MS&AD Insurance Group Holdings, Inc.  
Name of Representative: Yasuyoshi Karasawa, President & CEO  
(Securities Code: 8725, Tokyo Stock Exchange and Nagoya Stock Exchange)  
Contact: Corporate Communications and Investor Relations Dept.  
<http://www.ms-ad-hd.com/en/ir/contact/index.html>

**Notice Regarding Change of CEO at MS Amlin plc**

Mitsui Sumitomo Insurance Company, Limited, a subsidiary of MS&AD Insurance Group Holdings, Inc., has announced the change of CEO of its subsidiary MS Amlin plc.

(1) Change of CEO (Effective April 1, 2018)

Name	New Position	Current Position
Simon Beale	CEO (Chief Executive Officer)	Deputy CEO
Charles Philipps	(Retired)	CEO

-End-

Attachment Reference: Biography of newly appointed CEO (as of January 4, 2018)

**Reference: Biography of newly appointed CEO (as of January 4, 2018)**

Name	Simon Beale
Age	56
1984	Joined R.J. Bromley Underwriting Agencies (Lloyd's Syndicate 475)
1992	Joined Lloyd, Roberts & Gilkes (Lloyd's Syndicate 1088)
1994	Joined Amlin plc
2000	AUL, Director
2001	Amlin plc, Head of Marine Business division
2008	Amlin London, CEO & Underwriting Director
2012	Amlin plc, CUO
January 4, 2018	MS Amlin plc, Deputy CEO
April 1, 2018	MS Amlin plc, CEO (Scheduled to be appointed)