

Announcement of Relocation of Headquarters

MS&AD Insurance Group Holdings, Inc. (President: Yasuyoshi Karasawa) wishes to advise that it will relocate its headquarters to Shinkawa, Chuo-ku, Tokyo, where it will consolidate its offices as of October 1, 2014.

1. New Location of Headquarters

- (1) Address: Tokyo Sumitomo Twin Building (West Tower)
27-2, Shinkawa 2-chome
Chuo-ku, Tokyo 104-0033
- (2) Telephone: (03) 5117-0270

2. Purpose of Relocation

The MS&AD Insurance Group is currently in the process of reorganization by function in efforts to simultaneously achieve growth and efficiency. As part of this process, we initiated measures in October last year to strengthen the governance of our holding company and to reorganize functions of the holding company and the headquarters of our two core non-life insurance companies.

To further enhance results of this reorganization, this year we will consolidate all departments at the above location as of October 1.

3. Map

