

February 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.
e-mail: ms_ad_ir@ms-ad-hd.com

Notice Regarding Change of Directors and Executive Officers

MS&AD Insurance Group Holdings, Inc. (the “Company”) hereby announces the change of directors and executive officers scheduled on April 1, 2016 described below.

1. Change of Representative Directors

There will be no change in representative directors.

2. Change of Directors

(1) Promotion and Change of Responsibilities as of April 1, 2016

Name	New Position	Current Position
Shiro Fujii	Director, Vice President Executive Officer Responsibilities; -Corporate Planning Dept. -Corporate Communications and Investor Relations Dept. -Business Development Dept. -Information Technology Planning Dept. -International Supervisory Dept. -Internal Audit Dept.	Director, Senior Executive Officer Responsibilities; -Corporate Planning Dept. -Corporate Communications and Investor Relations Dept. -Business Development Dept.

3. Change of Executive Officers

(1) Change of Responsibilities as of April 1, 2016

Name	New Position	Current Position
Nampey Yanagawa	Executive Officer Responsibilities; -Human Resources and General Administration Dept. -Accounting Dept. -Compliance Dept. -Corporate Risk Management Dept.	Executive Officer Responsibilities; -Human Resources and General Administration Dept. -Accounting Dept.

(2) Newly Appointed Executive Officers as of April 1, 2016

Name	New Position	Current Position
Noriyuki Hara	Executive Officer	Director, Vice President Executive Officer of Mitsui Sumitomo Insurance Co., Ltd. *
Hiroyuki Hata	Executive Officer, General Manager of Accounting Dept.	General Manager of Accounting Dept.

* To be appointed as Representative Director, President CEO of Mitsui Sumitomo Insurance Co., Ltd. as of April 1, 2016

(3) Executive Officers Schedules to Resign as of March 31, 2016

Name	Current Position	Note
Toshiaki Egashira	Representative Director, Executive Officer	Representative Director of the Company, And to be appointed as Director, Senior Advisor of Mitsui Sumitomo Insurance Co., Ltd. (as of April 1, 2016)
Susumu Fujimoto	Director, Vice President Executive Officer Responsibilities; -Compliance Dept. -Corporate Risk Management Dept. -International Supervisory Dept. -Internal Audit Dept. -Mitsui Sumitomo Aioi Life Insurance Co., Ltd. -Mitsui Sumitomo Primary Life Insurance Co., Ltd. -Mitsui Direct General Insurance Co., Ltd.	Director of the Company, And to be appointed as Director, Chairman of InterRisk Research Institute & Consulting, Inc. (as of April 1, 2016)
Junichi Ui	Director, Executive Officer Responsibilities; -Assist Management	Director of the Company, And to be appointed as Representative Director, President of MS&AD Business Support Co., Ltd. (as of April 1, 2016)
Mikito Hirano	Executive Officer Responsibilities; -Assist Management	To be appointed as Director, Senior Executive Officer of Mitsui Sumitomo Aioi Life Insurance Co., Ltd. (as of April 1, 2016)

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