

Name of Listed Company: MS&AD Insurance Group Holdings, Inc.  
 Name of Representative: Yasuyoshi Karasawa, President  
 (Securities Code: 8725)

## Notice Regarding Change of Directors, Executive Officers and Corporate Auditors

### 1. Change of Representative Directors;

There will be no change in representative directors.

### 2. Change of Directors, Executive Officers and Corporate Auditors;

#### (1) Directors

##### ① Promotion and Change of Responsibilities; as of April 1, 2015

Name	New Position	Current Position
Nampeï Yanagawa	Director, Senior Executive Officer Responsibility: - Human Resources and General Administration Dept. - Accounting Dept.	Director, Executive Officer Responsibility: - Products

##### ② Director Scheduled to Resign; at the General Meeting of Shareholders in June, 2015

Name	New Position	Position as of April 1, 2015
Nampeï Yanagawa	Senior Executive Officer Responsibility: - Human Resources and General Administration Dept. - Accounting Dept.	Director, Senior Executive Officer Responsibility: - Human Resources and General Administration Dept. - Accounting Dept.

#### (2) Executive Officers

##### ① Change of Responsibilities; as of April 1, 2015

Name	New Position	Current Position
Mikito Hirano	Executive Officer Responsibility: - Assist Management	Executive Officer Responsibility: - Claims Services

② Newly Appointed Executive Officers; as of April 1, 2015

Name	New Position	Current Position
Teruhiko Ito	Executive Officer Responsibility: - Financial Services Business	Senior Executive Officer of Mitsui Sumitomo Insurance Co., Ltd.
Fumiaki Ohkawabata	Executive Officer Responsibility: - Products	Executive Officer of Aioi Nissay Dowa Insurance Co., Ltd.
Yoshinao Yoshihara	Executive Officer Responsibility: - Claims Services	Associate Director, General Manager of Kinki Claims Dept. 1 <sup>st</sup> of Aioi Nissay Dowa Insurance Co., Ltd.
Takaoki Endo	Executive Officer, General Manager of Corporate Planning Dept.	General Manager of Corporate Planning Dept.
Hidema Jinno	Executive Officer General Manager of Risk Management Dept.	General Manager, Risk Management Dept. General Manager of Risk Management Dept. of Mitsui Sumitomo Insurance Co., Ltd.

③ Executive Officers Scheduled to Resign; as of March 31, 2015

Name	Current Position	Note
Toshihiko Tanaka	Senior Executive Officer Responsibility: - Human Resources and General Administration Dept. - Accounting Dept.	
Shin Ueno	Executive Officer Responsibility: - Assist Marketing and Sales	To be appointed as Representative Director, Vice President Executive Officer of Mitsui Sumitomo Aioi Life Insurance Co., Ltd. (As of April 1, 2015)
Hiroshi Miura	Executive Officer Responsibility: - Financial Services Business	To be appointed as Special Advisor of Mitsui Sumitomo Insurance Co., Ltd. (As of April 1, 2015)

### (3) Corporate Auditors

- ① Newly Appointed Corporate Auditor; subject to approval at the General Meeting of Shareholders in June, 2015

Name	New Position	Position as of April 1, 2015
Hiroshi Miura	Corporate Auditor (Full time)	Special Advisor of Mitsui Sumitomo Insurance Co., Ltd.

- ② Corporate Auditor Scheduled to Resign; at the General Meeting of Shareholders in June, 2015

Name	Current Position
Katsuaki Ikeda	Corporate Auditor (Full time)

- End -