



March 5, 2021

1-26-2, Nishi-Shinjuku, Shinjuku-ku, Tokyo
Nomura Real Estate Holdings, Inc.
Representative: Eiji Kutsukake, President and Representative Director
(Stock code: 3231, TSE First Section)
Contact: Kensuke Ueha, General Manager
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Announcement of the Change of Representative Directors

Nomura Real Estate Holdings, Inc. (the “Company”) hereby announced that the Company resolved the change of Representative Directors at the meeting of the Board of Directors held today.

1. Reasons of the change
Adoption of new director organization after April 1, 2021
2. Name and position of the new and retiring Representative Directors

- (1) New Representative Director

Name: Daisaku Matsuo
New Position: Executive Vice President and Representative Director (Candidate)

(Note) Daisaku Matsuo is, at present, Executive Officer of the Company. He will be appointed as Executive Vice President of the Company as of April 1, 2021. After he is elected as Director by the resolution of the 17th Ordinary General Meeting of Shareholders (the “GMS”) which will be held on June 2021, he will be appointed as the position above on the meeting of the Board of Directors which will be held after the GMS.

- (2) Retiring Representative Directors

Name: Seiichi Miyajima
Current Position: Executive Vice President and Representative Director

Name: Toshiaki Seki
Current Position: Executive Vice President and Representative Director

(Note) For the new position of Seiichi Miyajima and Toshiaki Seki after April 1, 2021, please refer to the following information.

Name	Current Position	New Position after April 1, 2021	New Position after the GMS which will be held on June 2021 and the meeting of the Board of Directors which will be held after the GMS
Daisaku Matsuo	Executive Officer	Executive Vice President	Executive Vice President and Representative Director
Seichi Miyajima	Executive Vice President and Representative Director	Director	(Retirement)
Toshiaki Seki	Executive Vice President and Representative Director	Director	(Retirement)

3. Career Summary of the new Representative Director

Date of Birth	Career Summary		Shareholdings
October 18, 1964	April 1988	Joined Nomura Real Estate Development Co., Ltd.	15,300 shares
	April 2012	Executive Officer of Nomura Real Estate Development Co., Ltd.	
	April 2015	Managing Executive Officer of Nomura Real Estate Development Co., Ltd.	
	April 2018	Director and Senior Managing Executive Officer of Nomura Real Estate Development Co., Ltd. (present)	
		Executive Officer of Nomura Real Estate Holdings, Inc. (present)	

4. Effective Date

Late June 2021