

April 28, 2017

Press Release

Daiwa Securities Group Inc.

**Appointment of Director**

Attention

This document is an unofficial translation of a press release announced on April 28, 2017 by Daiwa Securities Group Inc. The original press release is in Japanese.

Daiwa Securities Group Inc. hereby announces a candidate for a Director.

1. Director/Member of the Board

New (As of June 28, 2017)

Senior Managing Director/Member of the Board

Kazuo Takahashi

(Present: Deputy President (Corporate Executive Officer))

\*Also appointed as Deputy President (Corporate Executive Officer)

End