## Press Release

# O TOKAI TOKYO FINANCIAL HOLDINGS, INC.

6-2, NIHONBASHI 3-CHOME, CHUO-KU, TOKYO 103-0027 JAPAN

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(TSE, NSE: 8616) June 18, 2018

### **Notice of Our Headquarters' Relocation**

We, Tokai Tokyo Financial Holdings, Inc. (hereafter referred to as "the Company"), are pleased to announce that we will move the Company's headquarters as below.

#### 1. The purpose of relocation

We will relocate the company's headquarters to focus on the execution of the strategies stated in our management plan, "New Age's Flag Bearer 5" that aims to achieve Metropolis Operation enhancement, Market Dealing function expansion, Great Platform construction and Productivity Revolution implementation and others. In doing this relocation, we intend to elevate our preparedness to fulfill our Business Continuity Plan as well.

#### 2. The day of relocation

Tuesday, January 1, 2019

\*The first day of operation at the new address: Friday, January 4, 2019

#### 3. Address of the new headquarters

Nihonbashi Takashimaya Mitsui Building, 5-1, Nihonbashi 2-chome, Chuo-ku, Tokyo, Japan

(end)