



[Unofficial Translation]

December 28, 2017

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## Dai-ichi Life Announces New Appointment

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Dai-ichi Life Holdings, Inc. (the “Company”; President: Seiji Inagaki), hereby announces that its board of directors has resolved that John D. Johns to be treated like managing executive officer of the Company as of January 1, 2018.

### 1. Change of Title

Title as of January 1, 2018	Current title	Name
Treated like Managing Executive Officer	Treated like Executive Officer	John D. Johns
Executive Chairman of Protective Life Corporation	Executive Chairman of Protective Life Corporation	

NOTE: John D. Johns will be appointed to the Chairman of DLI NORTH AMERICA INC. as of the same date.