



[Unofficial Translation]

May 15, 2017

Seiji Inagaki

Representative Director, President

Dai-ichi Life Holdings, Inc.

Code: 8750 (TSE First section)

Dai-ichi Life Holdings to Appoint Independent Auditor

Dai-ichi Life Holdings, Inc. (the “Company”; President: Seiji Inagaki) hereby announces that KPMG AZSA LLC shall be proposed as a candidate for independent auditor of the Company to the Annual General Meeting of Shareholders following a resolution at the Audit & Supervisory Committee held today. Also today, the Board of Directors has resolved to submit this proposal to the Annual General Meeting of Shareholders for the 7th Fiscal Year scheduled on June 26, 2017.

1. Scheduled date of appointment

June 26, 2017

2. Appointment and resignation of certified public accountants

(1) Certified public accountants to be appointed

Name	KPMG AZSA LLC
Address	1-2 Tsukudo-cho, Shinjuku-ku, Tokyo

(2) Certified public accountants to resign

Name	Ernst & Young ShinNihon LLC
Address	Hibiya Kokusai Bldg., 2-2-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo

3. Reason for appointment

As of the closing of the Annual General Meeting of Shareholders for the 7th Fiscal Year scheduled on June 26, 2017, Ernst & Young ShinNihon LLC will resign as the current independent auditor of the Company upon expiration of term of office. Accordingly, KPMG AZSA LLC shall be proposed as a candidate for independent auditor of the Company.

In comprehensive review of governance and management, quality control system, auditing system and method, global auditing system, degree of understanding of the Company group's businesses and other factors, together with independence, the Company determined KPMG AZSA LLC to be the most appropriate.

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