



[Unofficial Translation]

March 9, 2018

Seiji Inagaki
Representative Director, President
Dai-ichi Life Holdings, Inc.
Code: 8750 (TSE First section)

Dai-ichi Life Holdings to Appoint Executive Officers

Dai-ichi Life Holdings, Inc. (President: Seiji Inagaki) hereby announces that it will appoint the following executive officers effective April 1, 2018.

1. Changes of Titles (as of April 1, 2018)

New title	Name	Current title
Director, Vice President Asset Management One Co., Ltd.	Shinichi Aizawa	Senior Managing Executive Officer Chief General Manager, North America
Administration officer Trust & Custody Services Bank, Ltd.	Akira Noguchi	Director, Managing Executive Officer Asset Management One Co., Ltd.