

March 29, 2011

Press Release

Daiwa Securities Group Inc.

Appointment of Committee Members

Attention

This document is an unofficial translation of a press release announced on March 29, 2011 by Daiwa Securities Group Inc. The original press release is in Japanese.

Daiwa Securities Group Inc. hereby announces the appointment of committee members as follows.

1. Committee Members (As of April 1, 2011)

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|-------------------------|---|
| Nominating Committee: | Shigeharu Suzuki(<u>Chairman</u>), <u>Takashi Hibino</u> , Tetsuro Kawakami, Ryuji Yasuda, Nobuko Matsubara, Keiichi Tadaki |
| Audit Committee: | Koichi Uno(<u>Chairman</u>), Nobuko Matsubara, Keiichi Tadaki |
| Compensation Committee: | Shigeharu Suzuki(<u>Chairman</u>), <u>Takashi Hibino</u> , Tetsuro Kawakami, Ryuji Yasuda, Koichi Uno |

2. Following committee members will be appointed at the Ordinary General Meeting of Shareholders to be held on June 25, 2011.

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|-------------------------|--|
| Nominating Committee: | Shigeharu Suzuki(Chairman), Takashi Hibino, Ryuji Yasuda, Nobuko Matsubara, Keiichi Tadaki, <u>Kensuke Ito</u> |
| Audit Committee: | Koichi Uno(Chairman), <u>Toshihiko Onishi</u> Nobuko Matsubara, Keiichi Tadaki, |
| Compensation Committee: | Shigeharu Suzuki(Chairman), Takashi Hibino, Ryuji Yasuda, Koichi Uno <u>Kensuke Ito</u> |

Members underlined are newly appointed.

End