

April 28, 2015

Press Release

Daiwa Securities Group Inc.

### **Committee Organizations**

Attention

This document is an unofficial translation of a press release announced on April 28, 2015 by Daiwa Securities Group Inc. The original press release is in Japanese.

Daiwa Securities Group Inc. hereby announces committee organizations as follows.

The following committee members will be appointed at the Board of Directors after the Ordinary General Meeting of Shareholders, which is to be held on June 25, 2015.

- |                           |   |
|---------------------------|---|
| 1.Nominating Committee:   | Shigeharu Suzuki(Chairman), Takashi Hibino,<br>Ryuji Yasuda, Nobuko Matsubara,<br>Keiichi Tadaki, Tadashi Onodera |
| 2.Audit Committee:        | Keiichi Tadaki(Chairman) ,Masaru Shirataki,<br>Nobuko Matsubara, <u>Michiaki Ogasawara</u>                        |
| 3.Compensation Committee: | Ryuji Yasuda(Chairman), Shigeharu Suzuki,<br>Takashi Hibino, Tadashi Onodera,<br><u>Michiaki Ogasawara</u>        |

Members underlined are newly appointed.

End