

May 15, 2013

Press Release

Daiwa Securities Group Inc.

Appointment of Committee Members

Attention

This document is an unofficial translation of a press release announced on May 15, 2013 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.

Following committee members will be appointed at the Board of Directors after the Ordinary General Meeting of Shareholders to be held on June 26, 2013.

Nominating Committee:	Shigeharu Suzuki(Chairman), Takashi Hibino, Ryuji Yasuda, Nobuko Matsubara, Keiichi Tadaki, Kensuke Ito
Audit Committee:	Keiichi Tadaki (<u>Chairman</u>), <u>Masaru Shirataki</u> , Nobuko Matsubara, <u>Hiroki Tsuda</u>
Compensation Committee:	Shigeharu Suzuki(Chairman), Takashi Hibino, Ryuji Yasuda, Kensuke Ito, <u>Hiroki Tsuda</u>

Members underlined are newly appointed.

End