

June 25, 2015

TOKIO MARINE CAPITAL CO., LTD.

President: Hideaki Fukazawa

- News Release -

Announcement of change in management

TOKIO MARINE CAPITAL CO., LTD. today announced that the board of directors resolved the change in management as described below. The changes shall become effective on July 1, 2015.

	New Position	Current Position
Hideaki Fukazawa	Chairman and General Partner (Director)	President and Managing Director (Representative Director)
Koji Sasaki	President and Managing Director (Representative Director)	General Partner (Director)

For inquiries on this matter, please contact

TOKIO MARINE CAPITAL CO., LTD.

Eisuke Shigemura

Telephone: +81-3-5223-3516

Facsimile: +81-3-5223-3547