

March 16, 2018
The Norinchukin Bank

The Norinchukin Bank nominates new Directors of the Board

The Norinchukin Bank today announced that its Supervisory Committee proposes the following nominees for election to its Board of Directors. The election will take place at the annual Council of Delegates scheduled on June 22, 2018.

1. Nominees for the Board of Directors (for election scheduled on June 22, 2018)

New Title	Name	Current Title	N.B.
President and Chief Executive Officer	Kazuto Oku	Representative Director, Senior Managing Director and Head of Corporate & Shared Services	
Representative Director, Senior Managing Director and Head of Food & Agri Banking Business	Tetsuya Kanamaru	Managing Executive Officer and Deputy Head of Food & Agri Banking Business	*1
Representative Director, Senior Managing Director and Head of Retail Banking Business	Shozo Goto	Managing Executive Officer and Regional Head for Eastern Japan	*2
Representative Director, Senior Managing Director and Head of Global Investments (Chief Investment Officer)	Keito Shimbu	Managing Executive Officer and Deputy Head of Global Investments	*3
Representative Director, Senior Managing Director and Head of Corporate & Shared Services	Kazuhiko Otake (* Re-election)	Representative Director, Senior Managing Director and Head of Retail Banking Business	*4
Managing Director and Head of Risk Management Unit	Shinichiro Nakano (* Re-election)	Managing Director and Head of Risk Management Unit	
Managing Director and Head of Operations & IT Unit	Hikaru Yoshida	General Manager of IT & Systems Planning Division	*5

Note: The Board of Directors appointed above noted nominees to the following interim positions effective April 1, 2018.

*1 Senior Managing Executive Officer and Head of Food & Agri Banking Business

*2 Senior Managing Executive Officer and Head of Retail Banking Business

*3 Senior Managing Executive Officer and Head of Global Investments

*4 Head of Corporate & Shared Services

*5 Managing Executive Officer and Head of Operations & IT Unit

2. Retiring Directors

Current Title	Name	Retirement date
President and Chief Executive Officer	Yoshio Kono	June 22, 2018
Deputy President & Co-Chief Executive Officer	Masataka Miyazono	June 22, 2018
Representative Director and Senior Managing Director (Chief Investment Officer)	Katsuyuki Touyama	March 31, 2018
Managing Director	Kenichi Komon	March 31, 2018