

### The Norinchukin Bank nominates new Directors of the Board

The Norinchukin Bank today announces that its Supervisory Committee proposed the following nominee for election to its Board of Directors at the Council of Delegates scheduled on March 14, 2019.

Accordingly, its Board of Directors assigned the role of the nominee subject to the election and elected Executive Officers at its Board meeting today.

(1) Nominee for the Board of Directors (to be assumed on April 1, subject to election)

Name	New Title	Coverage
Kei Fujisaki	Managing Director	Head of Risk Management Unit Corporate & Shared Services

(2) Election of Executive Officers (to be assumed on April 1)

Name	New Title	Coverage
Satoshi Matsunaga	Managing Executive Officer	Based in Osaka
Masato Imai	Managing Executive Officer	Deputy Head of Global Investments (Based in London, UK)
Masakazu Kita	Managing Executive Officer	Deputy Head of Global Investments

(3) Retiring Director and Officer

Shinichiro Nakano      Managing Director      (due March 31)

Takao Nakashima      Managing Executive Officer      (due March 31)