

May 19, 2011
Nomura Real Estate Holdings, Inc.

Press Release

Notice of Personnel Change

Nomura Real Estate Holdings, Inc. (the “Company”) hereby announces that a resolution was passed at the meeting of the board of directors held today in support of the following personnel change with regard to the officers of the Company.

This personnel change is expected to be formally approved by the 7th Annual General Meeting of Shareholders scheduled to be held on June 29, 2011 and a meeting of the board of directors scheduled immediately after the close of the General Meeting of Shareholders.

▼Personnel change of officers

(Expected effective date: June 29, 2011)

New position	Current position	Ongoing position	Name
▽Chairman (Representative Director) (candidate)	(President (Representative Director))	President and Chief Executive Officer of Nomura Real Estate Development Co., Ltd.	Hirohisa Suzuki
▽President (Representative Director) (candidate)		President of Nomura Land and Building Co., Ltd.	Kamezo Nakai

▼Reason for personnel change

In order to further strengthen the organization for the management of the Group.

▼Career summary of the new President (candidate)

See the attachment.

Contact

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◇Career summary of the new President (candidate)

Name Kamezo Nakai
Birthplace Hyogo Prefecture
Date of birth July 30, 1950

Career summary

March 1974: Graduated from Kwansei Gakuin University, School of Business Administration

April 1974: Joined Nomura Securities Co., Ltd.

June 1995: Director of Nomura Securities Co., Ltd.

April 1999: Managing Director of Nomura Securities Co., Ltd.

April 2003: Director and Executive Vice President of Nomura Asset Management Co., Ltd.

June 2003: Executive Vice President and Executive Managing Director of Nomura Asset
Management Co., Ltd

Executive Managing Director of Nomura Holdings, Inc.

April 2008: Advisor of Nomura Asset Management Co., Ltd.

April 2009: Advisor of Nomura Land and Building Co., Ltd.

June 2009: President (Representative Director) of Nomura Land and Building Co., Ltd. (current)

President (Representative Director) of Nomura China Investment Co., Ltd. (current)

President (Representative Director) of Saitama Development Co., Ltd. (current)