

The Nomura Trust and Banking Co., Ltd. announced it has made correction to its directors on the Annual Report 2017 as underlined below.

■ Directors and Executive Officers (P.16)

(Before correction)

Directors	
Chairman of the Board of Directors	Hisato Miyashita
Director	Chie Toriumi (Shimpo)
Director (Outside Director)	Shinji Iwai
Director (<u>Outside Director</u>)	Hiroshi Matsutani
Director (Outside Director)	Kimimori Yano
Director	Shoji Ogawa
Director	Satoshi Arai
Director	Yo Akatsuka
Director	Masaharu Kambe

(After correction)

Directors	
Chairman of the Board of Directors	Hisato Miyashita
Director	Chie Toriumi (Shimpo)
Director (Outside Director)	Shinji Iwai
Director	Hiroshi Matsutani
Director (Outside Director)	Kimimori Yano
Director	Shoji Ogawa
Director	Satoshi Arai
Director	Yo Akatsuka
Director	Masaharu Kambe