

March 25, 2016

Company Name: JAPAN POST BANK Co., Ltd.  
Representative: Masatsugu Nagato, Director, President and Representative Executive Officer  
(Securities Code: 7182, Tokyo Stock Exchange First Section)

### **Notice of Management Changes**

JAPAN POST BANK Co., Ltd. (Chiyoda-ku, Tokyo; Director, President and Representative Executive Officer Masatsugu Nagato) has announced the following management changes.

#### Appointment of Representative Executive Officer President

New Position	Name	Appointment Date (Planned)	Previous Position
Representative Executive Officer President	Norito Ikeda	April 1, 2016	The Corporation for Revitalizing Earthquake affected Business President & CEO

Note: Mr. Norito Ikeda will retire from the position of The Corporation for Revitalizing Earthquake affected Business President & CEO on March 31 dated.

#### Retirement of Representative Executive Officer President

Position	Name	Date of Retirement
Representative Executive Officer President	Masatsugu Nagato	March 31, 2016

Note: Mr. Masatsugu Nagato will concurrently serve as Director of JAPAN POST BANK Co., Ltd.