

June 21, 2016

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

Notice of Management Change

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

Appointment of Representative Executive Officer

New Position	Name	Assignment	Appointment Date	Previous Position
Director and Representative Executive Vice President	Katsunori Sago	Investment Division	June 21, 2016	Executive Vice President Investment Division