

May 7, 2018

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 Change in Representative Executive Officer**

JAPAN POST BANK Co., Ltd. (Chiyoda-ku, Tokyo; Director, President and Representative Executive Officer Norito Ikeda; hereinafter “JAPAN POST BANK”) has announced that it has received a request for retirement of Representative Executive Officer Katsunori Sago, as detailed below. Mr. Sago is scheduled to retire from his post as Representative Executive Officer of JAPAN POST BANK at the close of the Board of Directors meeting after the 12th Ordinary General Meeting of Shareholders scheduled to be held in mid-June 2018.

### **1. Retiring Representative Executive Officer**

Representative Executive Officer Katsunori Sago

In conjunction with this change, Mr. Sago will also retire from his post as Director.

### **2. Retirement Timing (Planned)**

At the close of the Board of Directors meeting after the 12th Ordinary General Meeting of Shareholders scheduled to be held in mid-June 2018\*

\* Mr. Sago is also scheduled to retire from his post as Director at the close of the 12th Ordinary General Meeting of Shareholders.

### **3. Others**

Following a resolution by the Nomination Committee scheduled for mid-May 2018, the new management team is scheduled to be determined by resolution at the 12th Ordinary General Meeting of Shareholders scheduled to be held in mid-June 2018 and the Board of Directors meeting after the Ordinary General Meeting of Shareholders.