

March 27, 2012
Resona Holdings, Inc.

Announcement Regarding the Change of the Director

Resona Holdings, Inc. (President: Seiji Higaki) today announced the following planned change of the director.

1. Change of the Director (as of April 1, 2012)

Name	New Post	Current Post
Eiji Hosoya	Director, Chairman and Executive Officer	Director, Chairman and Representative Executive Officer

Note: Concurrent Post of Chairman and Director of Resona Bank, Ltd. remains the same.

DIRECTORS AND EXECUTIVE OFFICERS

As of April 1, 2012

Directors

Post	Name
Director, Chairman and Executive Officer Member of Nomination Committee Member of Compensation Committee	Eiji Hosoya ^{*1}
Director, President and Representative Executive Officer	Seiji Higaki ^{*1}
Director, Deputy President and Representative Executive Officer	Kazuhiro Higashi ^{*1}
Director Member of Audit Committee	Kaoru Isono
Outside Director Chairman of Audit Committee	Kunio Kojima
Outside Director Member of Audit Committee	Hideo Iida
Outside Director Chairman of Compensation Committee	Tsutomu Okuda
Outside Director Chairman of Nomination Committee	Shusai Nagai ^{*2}
Outside Director Member of Compensation Committee	Emi Osono
Outside Director Member of Nomination Committee	Toshio Arima

Executive Officers

Name
Naoki Iwata ^{*1}
Masahito Kamijo ^{*2}
Hiroyuki Ikeda ^{*3}
Kazuyoshi Ikeda ^{*1,2}
Masatoshi Noguchi
Koichi Matsui ^{*1}
Hisashi Saito ^{*1}
Makoto Nomura
Masanao Kuzuno ^{*1}
Kenichiro Masuda ^{*3}

*1: Holds concurrent position with Resona Bank, Ltd.

*2: Holds concurrent position with Saitama Resona Bank, Ltd.

*3: Holds concurrent position with The Kinki Osaka Bank, Ltd.