March 8, 2013
Resona Holdings, Inc.

Regarding Management Changes for Resona Holdings, Inc.

(Effective as of April 1, 2013)

1. Executive Officers

New Position	Name	Current Position
Representative Executive Officer in charge of Human Resources Division Director and Executive Officer of Resona Bank, Ltd. (Concurrent Post)	Toshiki Hara	Managing Executive Officer of Resona Bank, Ltd.
Representative Executive Officer in charge of Group Strategy Division and Purchasing Strategy Division Director and Executive Officer of Resona Bank, Ltd. (Concurrent Post)	Tetsuya Kan	Managing Executive Officer of Resona Bank, Ltd.