March 10, 2014
Resona Holdings, Inc.

Regarding Management Changes for Resona Holdings, Inc.

Resona Holdings, Inc. hereby announces that its board of directors meeting held today decided on the change in its representative executive officers as specified in the following.

(Effective as of April 1, 2014)

1. Newly Appointed Representative Executive Officer

New Position	Name	Current Position
・ Representative Executive Officer in charge of Human Resources Division ・ Director and Executive Officer of Resona Bank, Ltd. (Concurrent Post) ・ Executive Officer of Saitama Resona Bank, Ltd. (Concurrent Post)	Yuji Furukawa	・ Representative Director, Deputy President and Executive Officer of Resona Bank, Ltd.

2. Retiring Representative Executive Officer

New Position	Name	Current Position
・ Representative Director, Deputy President and Executive Officer of Resona Bank, Ltd.	Toshiki Hara	・ Director, Representative Executive Officer in charge of Human Resources Division ・ Director and Executive Officer of Resona Bank, Ltd. (Concurrent Post)