[Unofficial Translation]

May 15, 2017

Seiji Inagaki,
President and Representative Director,
Dai-ichi Life Holdings, Inc.
Code: 8750 (TSE First section)
Contact: Corporate Planning Unit,
Investor Relations Group
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Notice Regarding Appointment of Independent Auditor

Dai-ichi Life Holdings, Inc. (the "Company"; President: Seiji Inagaki), at the Audit & Supervisory Committee held on May 15, 2017, resolved that KPMG AZSA LLC shall be proposed as a candidate for independent auditor of the Company to the Annual General Meeting of Shareholders pursuant to the provisions of Article 193-2(1) and (2) of the Financial Instruments and Exchange Act relating to the appointment of certified public accountants (audit firms) who provide audit and attestation services. Also on May 15, 2017, the Board of Directors has resolved to submit this proposal to the Annual General Meeting of Shareholders for the 7th Fiscal Year scheduled on June 26, 2017. Details are as follows:

1. Scheduled date of appointment
   - June 26, 2017 (date of the Annual General Meeting of Shareholders for the 7th Fiscal Year)

2. Appointment and resignation of certified public accountants

(1) Certified public accountants to be appointed

Name	KPMG AZSA LLC
Address	1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
Audit Accountants	Hiroyuki Takanami, Takanobu Miwa, Kenji Seki
Registration to the Japanese Institute of Certified Public Accountants as a	Registered

qualified auditor of listed companies	

(2) Certified public accountants to resign

Name	Ernst & Young ShinNihon LLC
Address	Hibiya Kokusai Bldg., 2-2-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo
Audit Accountants	Masahiko Yamauchi, Norio Hashiba, Hiroshi Yamano

3. Reason for appointment of certified public accountants described in 2. (1) above
   - In comprehensive review of governance and management, quality control system, auditing system and method, global auditing system, degree of understanding of the Company group's businesses and other factors, together with independence, the Audit & Supervisory Committee determined KPMG AZSA LLC to be the most appropriate.

4. Most recent date of appointment of resigning certified public accountants
   - June 24, 2016

5. Audit opinions of resigning certified public accountants described in Audit reports issued in the last three years
   - Not applicable.

6. Reasons and circumstances of the appointment
   - As of the closing of the Annual General Meeting of Shareholders for the 7th Fiscal Year scheduled on June 26, 2017, Ernst & Young ShinNihon LLC will resign as the current independent auditor of the Company upon expiration of term of office. Accordingly, KPMG AZSA LLC shall be proposed as a candidate for independent auditor of the Company.

7. Opinions of resigning certified public accountants regarding the reasons and circumstances described in 6. above
   - Resigning certified public accountants responded with no particular opinion.

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