[Unofficial Translation]

December 28, 2017

Seiji Inagaki
Representative Director, President
Dai-ichi Life Holdings, Inc.
Code: 8750 (TSE First section)
Contact: Corporate Planning Unit,
Investor Relations Group
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Dai-ichi Life Announces New Appointment

Dai-ichi Life Holdings, Inc. (the "Company"; President: Seiji Inagaki), hereby announces that its board of directors has resolved that John D. Johns to be treated like managing executive officer of the Company as of January 1, 2018.

1. Change of Title

Title as of January 1, 2018	Current title	Name
Treated like Managing Executive Officer Executive Chairman of Protective Life Corporation	Treated like Executive Officer Executive Chairman of Protective Life Corporation	John D. Johns

NOTE: John D. Johns will be appointed to the Chairman of DLI NORTH AMERICA INC. as of the same date.