



Board of Directors appointments and changes

June 19, 2009 Tokio Marine Asset Management Co., Ltd announced the following appointments and changes to its Board of Directors today.

As of June 30, 2009

1) Newly appointed Director

Director: Yoshinobu Mae

2) Director changes

Chairman of the Board:

Hiroshi Amemiya (current Director)

Executive Vice-President and Head of Administration Division:

Yoshinori Hara (current Senior Managing Director and Head of Administration Division)

Managing Executive Officer and Head of Institutional Business Division:

Masayoshi Miyakawa (current Managing Director and Head of Institutional Business Division)

Executive Officer and Chief Investment Officer:

Hirofumi Kasai (current Director and Chief Investment Officer)

3) Newly appointed Corporate Auditor

Corporate Auditor: Hidetoshi Kita

4) Resigning Corporate Auditor

Junya Nakamura

As of July 1, 2009

5) Director changes

Executive Vice-President:

Yoshinori Hara (current Senior Managing Director and Head of Administration Division)

Executive Officer and Head of Administration Division and Head of Administration
Department:

Akihiko Imanari (current Head of Administration Department)