



Changes to Directors/Executive Officers and senior investment team members

June 15, 2011 Tokio Marine Asset Management Co., Ltd announced the following changes to its Directors/Executive Officers and senior investment team members today.

Director/Executive Officer changes

As of June 29, 2011

Newly appointed Director: Yuichiro Kominami

Resigning Director: Jinpei Yamaguchi

Newly appointed Corporate Auditor: Toshiki Ohashi

Resigning Corporate Auditor: Tetsuo Kamioka

As of June 30, 2011

Resigning Executive Officer: Tatsuhiko Takura

As of July 1, 2011

Newly appointed Executive Officer: Tatsuro Yuzawa (current Head of Quantitative Research and Investment Department)

Senior Investment Team appointments

As of July 1, 2011

Chief Portfolio Manager, Equity Department: Tatsuhiko Takura (current Executive Officer and Head of Equity Department)

Head of Equity Department and Head of Global Equity Group: Kimiya Yoshizawa (current Head of Global Equity Group)