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## **SBI HOLDINGS, INC.**

(Incorporated in Japan with limited liability)

(Stock code: 6488)

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rules 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached copy of the Announcement.

On behalf of the Board

**SBI Holdings, Inc.**

**Yoshitaka Kitao**

*Representative Director,*

*President & Chief Executive Officer*

Japan, 24 April 2014

*As of the date of this announcement, the executive Directors are Mr. Yoshitaka Kitao, Mr. Takashi Nakagawa, Mr. Tomoya Asakura, Mr. Shumpei Morita and Mr. Peilung Li, the non-executive Directors are Mr. Masato Takamura, Mr. Hiroshi Tasaka and Mr. Teruhide Sato and the independent non-executive Directors are Mr. Masaki Yoshida, Mr. Kiyoshi Nagano, Mr. Keiji Watanabe, Mr. Akihiro Tamaki and Mr. Masanao Marumono.*

**Resignation of Executive Director**

SBI Holdings, Inc. (hereinafter the “Company”) hereby announces that Mr. Taro Izuchi, Director, Senior Executive Vice President and COO of the Company, has passed away and resigned from Director on 16 April 2014.

1. Name  
Taro Izuchi
  
2. Date of Birth  
22 March 1957 (passed away at the age of 57)
  
3. Date of Demise  
16 April 2014
  
4. Cause of Death  
Brain tumor

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