

June 26, 2017 Daisuke Iwase, President LIFENET INSURANCE COMPANY (Securities Code: 7157, TSE Mothers)

Election of Executive Officer

TOKYO, June 26, 2017 – LIFENET INSURANCE COMPANY (TSE Mothers 7157, President Daisuke Iwase, URL: <u>http://ir.lifenet-seimei.co.jp/en/</u>) announces that a Board of Directors' meeting held on June 25, 2017, resolved to elect a new Executive Officer. Lifenet disclosed Resolution notice of the 11the Annual General Meeting of Shareholders held on June 25, 2017, on its IR website. (URL: <u>http://ir.lifenet-seimei.co.jp/en/stock/meeting.html</u>)

Election of Executive Officer (effective on June 25, 2017)

Name	New Position	Previous Position
Iwao Kishimoto	Executive Officer, Data Science Promotion Office ^{*1}	Assistant General Manager of Corporate Administration Division, Head of Actuarial Department

*1 Data Science Promotion Office to be established on July 1, 2017

(Reference) Brief Career History of Newly Elected Executive Officer

Name (Date of Birth)	Brief career history	
	Apr. 2002	Joined Zurich Life Insurance Company Ltd
	Dec. 2007	Joined Lifenet Insurance Company
	Dec. 2008	Head of Actuarial Department
Iwao Kishimoto	Jan. 2014	Head of Actuarial Department, Head of Accounting
(Dec. 21, 1970)		Department
	Jul. 2015	Head of Actuarial Department
	Apr. 2017	Assistant General Manager of Corporate Administration
		Division, Head of Actuarial Department (incumbent)

About LIFENET URL: http://ir.lifenet-seimei.co.jp/en/

Returning to the original purpose of life insurance - mutual support - LIFENET INSURANCE was founded with the goal of offering simple, convenient and competitively priced products and services based on the highest levels of business integrity. We sell these products and services directly to customers over the Internet. By using the Internet, we are able to offer highly cost-competitive products and accept applications from customers at any given time.

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