

Sony Lifecare's Announcement of Executive Appointments (Summary)

May 16, 2016

Sony Lifecare Inc., an intermediate holding company wholly-owned by Sony Financial Holdings Inc. ("SFH") to oversee its group's operations in the nursing care business, today announced that it has determined the new management team, and appointed a new statutory auditor as of July 1, 2016. The selections are subject to the approval of Sony Lifecare's Ordinary General Meeting of Shareholders as well as the Board of Directors' meeting both to be held on June 16, 2016.

New Management Team as of July 1, 2016

Title	Name	Important Concurrent Positions at the Sony Financial Group*
President, Representative Director	Manabu Idei	-
Director	Koki Ito	-
Director	Hiroaki Kiyomiya	Managing Director of SFH Director of Sony Life Insurance Co., Ltd. Director of Sony Assurance Inc. Director of Sony Bank Inc.
Director	Toru Hasegawa	General Manager, Corporate Planning Dept. of SFH
Statutory Auditor	Yoshiki Matsuyama	-
Statutory Auditor	Kenji Takagi	General Manager, Accounting Dept. of SFH

* The Sony Financial Group here indicates SFH, Sony Life Insurance Co., Ltd., Sony Assurance Inc., Sony Bank Inc. and Sony Lifecare Inc. Positions at SFH, Sony Life Insurance Co., Ltd., Sony Assurance Inc. and Sony Bank Inc. are subject to the approval of each company's General Meeting of Shareholders as well as the Board of Directors' meeting both to be held on June 23, June 23, June 24 and June 24, 2016, respectively.

Note: This is an English-language summary of a Japanese announcement made by Sony Lifecare on May 16, 2016. The summary was prepared by SFH solely for convenience of non-Japanese readers.