



April 28, 2009

T&D Holdings, Inc.
Naoteru Miyato, President
(Security Code: 8795)
Taiyo Life Insurance Company
Katsuro Oishi, President

Change of President in Taiyo Life Insurance Company

Taiyo Life Insurance Company, the subsidiary of T&D Holdings, Inc., has decided to change its President, as follows.

1. Change of President (Effective as of June 24, 2009)

Name	New Post	Current Post
Katsuro Oishi	Representative Director and Chairman	Representative Director and President
Kenji Nakagome	Representative Director and President	Representative Director and Senior Executive Officer

Notes:

1. Biographies of new Chairman and President are shown on page 2-3.
2. Kenji Nakagome will resign the Senior Executive Officer of T&D Holdings, Inc. as of May 31, 2009.
3. Kenji Nakagome will be double as the Director of T&D Holdings, Inc..

2. Reason for Changes

Taiyo Life Insurance Company has focused on the drastic restructuring of sales representative channel and the improvement of every service to win customer trust since current President Katsuro Oishi was appointed as its position in January 2004.

Taiyo Life had adversely affected by the turmoil in global financial market in second half of the previous fiscal year. However, Taiyo Life sharply cut down the risk-assets and strengthened the asset management and the risk management structure, and built a better position to make a new start. In addition, the new business result has shown an upward trend.

Taiyo Life now decides to make a new step for further achievement under the new management team.

For inquiries regarding the above, please contact:
Investor Relations, T&D Holdings, Inc.
Tel: +81-3-3434-9142

Biography of New Chairman

Name:	Katsuro Oishi
Date of Birth:	May 24, 1951
Educational Background:	
March 1974	Graduated from Kwansei Gakuin University, department of law
Personal History:	
April 1974	Entered Taiyo Life
April 1983	General Manager of Takamatsu Branch
July 1985	General Manager of Kashiwa Branch
August 1987	General Manager of Tokyo Branch
December 1989	General Manager of Fukuoka Branch
April 1993	General Manager of Nagasaki Branch
April 1995	General Manager of Funabashi Branch
April 1998	General Manager of Marketing Department
July 1999	Director
September 2000	Managing Director
June 2003	Senior Managing Director
January 2004	Representative Director and President (currently)
June 2006	Director of T&D Holdings (currently)

Biography of New President

Name: Kenji Nakagome

Date of Birth: January 25, 1954

Educational Background:

March 1976 Graduated from Yokohama City University, department of commerce

Personal History:

April 1976 Entered Taiyo Life

October 1987 General Manager of Ichikawa Branch

July 1989 General Manager of Utsunomiya Branch

July 1994 General Manager of Osaka West Branch

April 1999 General Manager of General Planning Department

March 2001 General Manager of General Affairs Department

July 2001 Director and General Manager of General Affairs Department

August 2002 Director and General Manager of Personnel Department

June 2003 Managing Director and General Manager of Personnel Department

November 2003 Managing Director

April 2004 Managing Director of T&D Holdings

June 2006 Director and Managing Executive Officer of Taiyo Life

June 2006 Director and Managing Executive Officer of T&D Holdings

April 2007 Director and Senior Executive Officer of Taiyo Life

April 2007 Director and Senior Executive Officer of T&D Holdings (currently)

June 2008 Representative Director and Senior Executive Officer of Taiyo Life (currently)