



May 19, 2010

T&D Holdings, Inc.
Naoteru Miyato, President
(Security Code: 8795)

Change of Representative Director

T&D Holdings, Inc. have decided to change its representative director, as follows.

1. New Representative Director

Name	New Assignment	Current Post
Tamiji Matsumoto	Representative Director and Senior Executive Officer	Senior Executive Officer

Effective as of June 25, 2010 subject to the approval of the General Meeting of Shareholders

Note: Tamiji Matsumoto will be assigned to Director of Taiyo life Insurance Company effective as of June 23, 2010.

2. Biography of New Representative Director

Please see the attachment for biography.

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

Biography of New Representative Director

Name: Tamiji Matsumoto

Date of Birth: May 13, 1954

Educational Background:

March 1977 Graduated from Nagoya University, School of Science

Personal History:

April 1977 Entered Taiyo Life

April 1999 General Manager of Group Insurance and Pension Administration Department

October 1999 General Manager of Actuarial and Accounting Department

July 2001 Director of Taiyo Life

June 2003 Managing Director of Taiyo Life

June 2006 Director and Managing Executive Officer of Taiyo Life

April 2010 Senior Executive Officer of T&D Holdings (currently)

Number of shares of T&D Holdings held as of March 31, 2010: 2,800