



FOR IMMEDIATE RELEASE
Nikko Citi Holdings Inc.
December 4, 2008

Appointment of Statutory Auditor

Nikko Citi Holdings Inc. hereby announces the change of Statutory Auditor as follows:

New Statutory Auditor (effective as of December 4, 2008)

Masami Yoshihara	[New] Statutory Auditor
	[Previous] Deputy Chief Auditor

Masami Yoshihara will retire from the post of executive officer as of December 4, 2008.

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Media:

Citi Japan
Media Relations
81-3-5644-4543

Nikko Citi Holdings, a direct 100%-owned subsidiary of Citigroup Inc., is Citi's principal holding company in Japan, with responsibility for establishing group-wide strategies, for overseeing and coordinating the activities of Nikko Citi Holdings' direct and indirect operating subsidiaries, and for ensuring a solid foundation of governance, compliance, controls and risk management for the group. Its operating subsidiaries include Nikko Cordial Securities Inc., Nikko Citigroup Limited, Nikko Asset Management Co., Ltd. and Nikko Principal Investments Japan Ltd.