

April 5, 2011  
Bank of Japan

**Designation of a Board Member  
to Perform the Duties of the Chairman  
when the Chairman is Prevented from Attending to His Duties**

The Policy Board today designated, pursuant to Article 16, paragraph 5 of the Bank of Japan Act, Mr. Tadao Noda, a member of the Board, to perform the duties of the Chairman when Mr. Masaaki Shirakawa, Mr. Hirohide Yamaguchi, and Mr. Kiyohiko G. Nishimura are prevented from attending to their duties.