

(Attachment)

Change in the directors, corporate auditors and executive officers of Mizuho Financial Group

In addition to changes in the directors, corporate auditors and executive officers of Mizuho Financial Group that were previously announced on March 3, 2008, Mizuho Financial Group, Inc. hereby announces a new change as described below.

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position (effective as of June 26, 2008)	Current Position
Mr. Masami Ishizaka	Corporate Auditor	Okura Zaimu Kyokai Chairman
Mr. Masahiko Kadotani	Retired	Corporate Auditor

The appointment of Mr. Masami Ishizaka as corporate auditor is subject to approval at the regular general meeting of shareholders of MHFG to be held on June 26, 2008.

Mr. Ishizaka qualifies as an "outside corporate auditor" under the Company Law of Japan.

【Corporate Auditor Nominee】

(Nominee is subject to approval at the regular general meeting of shareholders to be held on June 26, 2008)

Name	Masami Ishizaka	
Date of Birth	Dec. 5, 1939	
Education	Mar. 1963	Graduated from Faculty of Law, the University of Tokyo
Business Experience	Apr. 1963	Joined Ministry of Finance
	June 1993	Director-General of the Financial Bureau
	July 1994	Director-General of the Planning and Co-ordination Bureau of Environment Agency
	July 1995	Administrative Vice Minister
	July 1996	Vice Chairman of Automobile Insurance Rating Organization of Japan
	July 1998	Executive Vice President of Japan National Oil Corporation
	July 2004	Vice Chairman of The General Insurance Association of Japan
	Sep. 2007	Chairman of Okura Zaimu Kyokai