

(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 5, 2010, Mizuho Financial Group, Inc. hereby announces a new change as described below.

**【Mizuho Financial Group, Inc. (MHFG)】**

Name	New Position (effective as of June 22, 2010)	Current Position
Mr. Takeo Nakano	Managing Director and Managing Executive Officer Head of Financial Control and Accounting Group	Managing Executive Officer Head of Financial Control and Accounting Group
Mr. Terunobu Maeda	Retired	Chairman

The appointment of Mr. Takeo Nakano as director is subject to approval at the regular general meeting of shareholders of MHFG to be held on June 22, 2010.

Mr. Terunobu Maeda will become Senior Advisor of Mizuho Financial Group on June 22, 2010.

**【Director Nominee】**

(Nominee is subject to approval at the regular general meeting of shareholders to be held on June 22, 2010)

Name	Takeo Nakano
Date of Birth	June 28, 1956
Education	Mar. 1980                      Graduated from Faculty of Law, the University of Tokyo
Business Experience	
	Apr. 1980                      Joined The Fuji Bank, Limited
	Apr. 2004                      Senior Corporate Officer of Financial Control & Accounting Group of Mizuho Corporate Bank, Ltd.
	Apr. 2007                      Executive Officer/General Manager of Kobunacho Branch of Mizuho Bank, Ltd.
	Apr. 2009                      Managing Executive Officer/Head of Risk Management Group, Head of Compliance Group and In charge of Financial Control and Accounting Group of Mizuho Financial Group, Inc.
	Apr. 2010                      Managing Executive Officer/Head of Financial Control and Accounting Group (current)
	Apr. 2010                      President & CEO of Mizuho Financial Strategy Co., Ltd. (current)

**【Mizuho Bank, Ltd. (MHBK)】**

Name	New Position (effective as of June 21, 2010)	Current Position
Mr. Seiji Sugiyama	Retired	Chairman

Mr. Seiji Sugiyama will become Senior Advisor of Mizuho Financial Group on June 21, 2010.

**【Mizuho Corporate Bank, Ltd. (MHCB)】**

Name	New Position (effective as of June 21, 2010)	Current Position
Mr. Hiroshi Saito	Retired	Chairman

Mr. Hiroshi Saito will become Senior Advisor of Mizuho Financial Group on June 21, 2010.