

September 30, 2016

Mizuho Financial Group, Inc.

Changes of Directors

Mizuho Financial Group, Inc. hereby announces the following planned changes of a member of the Board of Directors of the following entity within the Group :

【Mizuho Financial Group, Inc. (MHFG)】

Name	New Position (Effective as of Oct. 1, 2016)		Current Position	
Mr. Hirotake Abe	Outside Director	Member of the Compensation Committee, Member of the Audit Committee	Outside Director	Member of the Audit Committee

(Reference) Shown below are the Compensation Committee members as of October 1, 2016.

Chairman	Mr. Tatsuo Kainaka (Outside Director)
Members	Mr. Tetsuo Seki (Outside Director)
	Mr. Takashi Kawamura (Outside Director)
	Mr. Hirotake Abe (Outside Director)