

December 20, 2013

To whom it may concern

Mizuho Securities Co.,Ltd.

Re: Management Changes

Mizuho Securities Co.,Ltd.hereby announces changes in the directors.

Name	New Position (Effective as of January 6, 2014)		Current Position	
Mr. Masaru Ono	Director		-	

The appointment of Mr. Masaru Ono as director is subject to approval at the general meeting of shareholders of MHSC to be held on January 6,2014.

Mr. Ono qualifies as an “outside director” under the Company Law of Japan.