

June 13, 2014

To whom it may concern

Mizuho Securities Co.,Ltd.

Re: Management Changes

Mizuho Securities Co.,Ltd.hereby announces changes in the corporate auditors.

Name	New Position (Effective as of June 23, 2014)	Current Position
Mr. Yuji Yoshimasu	Corporate Auditor	—
Mr. Nobukatsu Funaki	Retired	Corporate Auditor

The appointment of Mr. Yuji Yoshimasu as corporate auditor is subject to approval at the regular general meeting of shareholders of MHSC to be held on June 23,2014.

Mr. Yoshimasu qualifies as an “outside corporate auditor” under the Companies Act.