Mizuho Securities Co.,Ltd.

## Re: Management Changes

Mizuho Securities Co.,Ltd.hereby announces changes in the director and executive officers (including changes in their areas of responsibility).

Name	New Position (Effective as of October 1, 2014)		Current Position	
Mr. Shuichi Shimada	Managing Director and Managing Executive Officer	Head of Strategic Planning Group,in charge of Investment Dept.	Managing Director and Managing Executive Officer	Head of Strategic Planning Group,in charge of Investment Dept.,Attached to Investment Banking Division
Mr. Hiroto Koda	Managing Executive Officer	Head of Corporate Investment Services & Retail Business Division,Attached to Strategic Planning Group	Managing Executive Officer	Head of Corporate Investment Services & Retail Business Division, Joint Head of Strategic Planning Group
Mr. Tetsuhiko Saito	Managing Executive Officer	Co-Head of Corporate Investment Services & Retail Business Division,Head of Internet and Contact Center Group	Managing Executive Officer	Co-Head of Corporate Investment Services & Retail Business Division, Head of Banking & Trust Collaboration Group, Head of Internet and Contact Center Group