

April 22, 2016

Mizuho Securities Co., Ltd.

Re: Management Changes

Mizuho Securities Co., Ltd. hereby announces the following changes in the Member of the Board of Directors and Executive Officers (including changes in their areas of responsibility, etc.)

Name	New Position (Effective as of May 1, 2016)		Current Position	
Mr. Hiroto Koda	Deputy President (Representative Director)and Deputy President & Executive Officer	In charge of Special Missions, In charge of Markets Strategic Intelligence Dept., Attached to Strategic Planning Group	Senior Executive Managing Director (Representative Director) and Senior Managing Executive Officer	Head of Retail & Business Banking Division, Attached to Strategic Planning Group
Mr. Naofumi Fuke	Senior Managing Executive Officer	Head of Retail & Business Banking Division	—	