

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 Jun.1, 2016)		Current Position	
Mr. Hiroto Koda	Deputy President (Representative Director)and Deputy President & Executive Officer	In charge of Special Missions, Head of Human Resources Group, In charge of Executive Secretariat, In charge of Markets Strategic Intelligence Dept., Attached to Strategic Planning Group	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
Mr. Tetsuhiro Sakamoto	Retired		Managing Executive Officer	Head of Human Resources Group, In charge of Executive Secretariat

Name	New Position (to become effective in late June 2016)		Current Position	
Mr. Naofumi Fuke	Senior Executive Managing Director and Senior Managing Executive Officer	Head of Retail & Business Banking Division	Senior Managing Executive Officer	Head of Retail & Business Banking Division
Mr. Keizo Ohashi	Retired	Chairman of Mizuho Securities UK Holdings Ltd., Chairman of Mizuho International plc	Member of the Board of Directors	Chairman of Mizuho Securities UK Holdings Ltd., Chairman of Mizuho International plc

The appointment of Mr. Naofumi Fuke as Member of the Board of Directors is subject to approval at the ordinary General Meeting of Shareholders of MHSC to be held in late June 2016.

Mr. Keizo Ohashi is expected to retire at the closing of the ordinary General Meeting of Shareholders of MHSC to be held in late June 2016.