

May 27, 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 (including changes in their areas of responsibility, etc.)

Name	New Position (Effective as of Jun 23, 2016 in UK)		Current Position	
Mr. Keizo Ohashi	Retired	Member of the Board of Directors of Mizuho Securities UK Holdings Ltd., Member of the Board of Directors of Mizuho International plc	Member of the Board of Directors	Chairman of Mizuho Securities UK Holdings Ltd., Chairman of Mizuho International plc

The retirement of Mr. Keizo Ohashi as Member of the Board of Directors was already announced on May 13, 2016.