

Jan. 15, 2018

Mizuho Securities Co., Ltd.

### **Changes of Directors**

Mizuho Securities Co., Ltd. hereby announces the following changes of Directors  
(including changes in his areas of responsibility, etc.)

Name	New Position (Effective as of April 1, 2018)	Current Position
Koichi Iida	President & CEO	-
Tatsufumi Sakai	Retired	President & CEO (Representative Director)

The appointment of Mr. Koichi Iida as Member of the Board of Directors is subject to approval at the General Meeting of Shareholders of MHSC to be held on April 1, 2018.

Name	New Position (Effective as of April 2, 2018)	Current Position
Koichi Iida	President & CEO (Representative Director)	(Mentioned above)

Management changes above are on the assumption that any permission required will be obtained from the relevant authorities.