

MONEX GROUP

Announcement of Organizational and Management Changes

TOKYO, January 28, 2014 – Monex Group, Inc. announces the following organizational and management changes both effective February 1, 2014.

1. Organizational Changes

- New Business Planning Office will be created for the purpose of planning and execution of new business as well as investing in or tying up with new business development.
- Human Resources Department will be created for the purpose of efficiency in managing the organization, by separating human resources functions and administrative functions from the Financial Control Department.

2. Management Changes

Name	New Assignment	Current Assignment
Mio Takaoka	Executive Director, General Manager, New Business Planning Office;	Manager, GMC Office; Manager, Strategic Planning Office; Manager, CEO Office
Takuya Yamanaka *	Executive Director, General Manager, Human Resources Department	Executive Director, General Manager, Financial Control Department

* Remains as General Manager of Human Resources Department of Monex, Inc.

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