## **MONEX GROUP**

### Announcement of Subsidiary's Organizational and Personnel Changes

TOKYO, June 19, 2014 – Monex, Inc., a wholly owned subsidiary of Monex Group, Inc., has decided the following organizational and personnel changes.

#### 1. Organizational Changes

We will execute the following organizational changes effective July 1, 2014.

- The UX Design Department will be reorganized into two departments; the Monex Labs and the new UX Design Department.
- The Client Account Department will be newly created by extracting the function of operation center from the Customer Service Department.
- The System Department and the Global Systems Department will be restructured to create the new System Development Department and the System Operation & Management Department.
- The Accounting & Treasury Department will be separated into two departments; the Finance Department and the Accounting Department.

#### 2. Personnel Changes

As of July 1, 2014

Name	New Assignment	Current Assignment
Kiminori Kaneko	COO Deputy President	COO Deputy President, Head of Sales Division
Kiyoshi Tamura	Managing Director, Senior Executive Director, General Manager, Credit Department	Managing Director, Senior Executive Director
Toshihiko Katsuya *1,2	Managing Director, Senior Executive Director, Head of Sales Division	Managing Director, Senior Executive Director
Nobuaki Okamoto	Executive Director, General Manager, Client Account Department	Executive Director

Contact: Yuko Machida

Investor Relations, Financial Control Department

Monex Group, Inc. +81-3-4323-8698

This material is an English translation of a Japanese announcement made on the date above. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this English translation is not guaranteed and thus you are encouraged to refer to the original Japanese document. This translation was made as a matter of record only and does not constitute an offer to sell or to solicit an offer to buy securities in the U.S.

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Yasuyuki Kotera *3	Executive Director, General Manager, Finance Department	Executive Director
Satoshi Hasuo *1	Executive Director, General Manager, Accounting Department	Executive Director
Atsushi Iida	Executive Director, General Manager, Monex Labs	Executive Director, General Manager, UX Design Department
Hiroshi Mori	General Manager, Corporate Finance Department	Deputy General Manager, Corporate Finance Department
Yukiko Isobe	General Manager, UX Design Department	General Manager, UX Design Department
Masanao Ihara	General Manager, System Development Department	General Manager, Global Systems Department
Yuji Iizuka	General Manager, System Operation & Management Department	General Manager, System Department
Junya Matsuoka	Assistant to CEO, In charge of Corporate Finance Planning	General Manager, Corporate Finance Department

<sup>\*1</sup> Remains as Executive Director of Monex, Inc.

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<sup>\*2</sup> Remains as Representative Director and President, Monex FX, Inc.

<sup>\*3</sup> Is becoming and remaining as Executive Director of Monex, Inc. effective June 21, 2014.